

**MINUTES**  
**OF**  
**PUTNAM COUNTY COMMISSION**  
**MAY 16, 2022**

**Prepared by:**

**Wayne Nabors  
Putnam County Clerk  
121 S Dixie Avenue  
Cookeville, TN 38501**

**STATE OF TENNESSEE**

**COUNTY OF PUTNAM**

**BE IT REMEMBERED:** that on May 16, 2022 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman Mike Atwood, and the County Clerk, Wayne Nabors.

The Sheriff, Eddie Farris called the meeting to order.

Putnam County Clerk Wayne Nabors led the Invocation.

Commissioner Jimmy Neal led the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

**PRESENT:**

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Bobbie Williams  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Kim Bradford  
Kathy Dunn  
Cathy Reel  
Mike Atwood

**ABSENT:**

Kevin Christopher  
Joe Iwanyszyn  
Darren Wilson

The Clerk announced that twenty-one (21) were present and three (3) absent. Therefore, the Clerk declared a quorum.

**MOTION RE: APPROVE THE AGENDA**

Commissioner Jordan Iwanyszyn moved and Commissioner Kim Bradford seconded the motion to approve the Agenda of the May 16, 2022 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

# **PUTNAM COUNTY BOARD OF COMMISSIONERS**

**MEETING WILL BE AT THE COURTHOUSE**

**Regular Monthly Session  
Monday, May 16, 2022**

**Presiding: Honorable Mike Atwood  
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 9*
- 3. Pledge to the Flag of the United States of America** *District 9*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    1. Planning Committee
    2. Fiscal Review Committee
    3. Nominating Committee
  - B. Report of Special Committees**
  - C. Other Unfinished Business**
    1. Hear from County Attorney regarding proposed changes to the Second Amendment Resolution.
- 8. Quarterly Reports and Action Thereon by the Board**
  - A. Road Fund - Randy Jones, Road Supervisor**
  - B. School Funds - Corby King, Director of Schools**
  - C. County General Fund, Debt Service Fund, and Solid Waste Sanitation Fund, Parks and Recreation Fund, and the Self Insurance Fund - Randy Porter, County Mayor.**
- 9. New Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    - 1. Planning Committee**
      - a. Recommends approval of agreement with property owner, Randy Hillyer. Allowing property owner to pave on county right of way subject to agreement prepared by County Attorney and Road Supervisor.

- b. Recommends approval of the Parking Ordinance resolution for county owned/controlled parking lots.
- c. Recommends approval of the Oak Tree Towers resolution.
- d. Recommends approval of the Hickory Valley Apartments resolution.

**2. Fiscal Review Committee**

- a. Recommends approval of budget amendments to the County General Fund.
- b. Recommends approval of budget amendments to the General Purpose School Fund.
- c. Recommends approval of the resolution increasing the bid limit to 25,000.

**3. Nominating Committee**

**B. Report of Special Committees**

**C. Resolutions**

**D. Election of Notaries**

**E. Other New Business**

- 1. Recognize the re-appointment of Larry Rodgers to the Double Springs Utility District Board.
- 2. Approval of the Surety Bond for Corby King for \$100,000 from January 2022 to January 2023.
- 3. Ratification of Randy Porter's reappointments to the Insurance Committee for 2 year terms expiring May 2024 as follows:
  - Chris Cassetty
  - Tommy Copeland
  - Ben Rodgers

**8. Announcements and Statements**

- 1. Hear from Enbridge regarding an update to the natural gas pipeline modification project throughout Middle Tennessee.

**9. Adjourn**

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING**

Commissioner Kim Bradford moved and Commissioner A J Donadio seconded the motion to approve the Minutes of the April 18, 2022 Meeting.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD**

**REPORT OF STANDING COMMITTEES:**

**PLANNING COMMITTEE:** No unfinished business.

**FISCAL REVIEW COMMITTEE:** No unfinished business.

**NOMINATING COMMITTEE:** No unfinished business.

**REPORT OF SPECIAL COMMITTEES:** None

**OTHER UNFINISHED BUSINESS:**

Hear from County Attorney regarding proposed changes to the Second Amendment Resolution.

(SEE ATTACHED)

RESOLUTION TO SUPPORT  
THE  
UNITED STATES CONSTITUTION

*"We the People of the United States, in Order to form a more perfect Union, establish Justice, ensure domestic Tranquility, provide for the common defense, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America."*

The preamble to the United States Constitution provides a powerful introduction to one of the most enduring documents in history. For well over two hundred years, the United States Constitution has been the cornerstone of American law. Nations around the world have been influenced by the United States Constitution in adopting their own governing documents. As President George Washington once stated, "The Constitution is the guide which I will never abandon."

The Bill of Rights, the first ten amendments to the United States Constitution, defines the rights of Americans in relation to their government. The Bill of Rights guarantees individual liberties such as freedom of speech, freedom of the press, and freedom of religion. The Bill of Rights establishes the rules for due process of law. The Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights declares, "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed."

The Constitution of the United States is the supreme law of our nation; and the citizens of Putnam County, Tennessee recognize their duty as law-abiding citizens to act in accordance with the U.S. Constitution and the Tennessee Constitution. The Putnam County Board of County Commissioners each took an oath to support and defend the Constitution of the United States and the laws which are deemed constitutional by a court of competent jurisdiction.

As guaranteed by the Second Amendment to the United States Constitution, the United States Supreme Court has affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home. This is affirmed by the Tennessee Constitution, Article I, Section 26, which declares: "That the citizens of this state have a right to keep and to bear arms for their common defense; but the Legislature shall have power, by law, to regulate the wearing of arms with a view to prevent crime."

WHEREAS, it is the desire of the Putnam County Board of County Commissioners to reaffirm its support of the United States Constitution, the Putnam County Board of County Commissioners opposes any federal or state law that infringes on a citizen's constitutional rights and encourages our representatives at both the state and federal level to refrain from supporting any such legislation that might do so.

WHEREAS, the Putnam County Board of Commissioners applauds the legislature and the Governor of The Great State of Tennessee for aligning state law with the United States Constitution by codifying certain inalienable rights such as the right of its citizens to keep and bear arms by enacting legislation such as Tennessee Code Annotated section 38-3-119, known as the "Tennessee Second Amendment Sanctuary Act," which states that any law, treaty, executive order, rule or regulation United States government that violates the Second Amendment of the United States Constitution is null, void, and unenforceable in Tennessee.

NOW, THEREFORE, BE IT RESOLVED, that the Putnam County Board of County Commissioners reaffirms its enduring support of the United States Constitution with all rights and responsibilities so entitled. Furthermore, We the People of Putnam County, Tennessee, through this resolution hereby declare our rights, our freedom, and our liberty as guaranteed by the Constitution of the United States of America and the to wit, the County Commission of Putnam County, Tennessee will dedicate no physical or financial resources toward the unlawful infringement our inalienable rights guaranteed by the United States Constitution.

Passed this 16<sup>th</sup> day of May 2022.

Randy Porter  
RANDY PORTER, COUNTY MAYOR

ATTEST:

Wayne Nabors  
WAYNE NABORS, COUNTY CLERK





The Chairman asked for discussion on the Second Amendment Resolution prepared by County Attorney Jeff Jones. There was discussion.

The Chairman asked for a voice vote to approve said Resolution and the same shall be declared as approved and passed.

**QUARTERLY REPORTS AND ACTION THEREON BY THE BOARD:**

**QUARTERLY REPORT FOR THE ROAD FUND – RANDY JONES, SUPERVISOR**

**QUARTERLY REPORT FOR THE SCHOOL FUNDS – CORBY KING, DIRECTOR OF SCHOOLS**

**QUARTERLY REPORT FOR THE COUNTY GENERAL FUND, DEBT SERVICE FUND, SOLID WASTE SANITATION FUND, PARKS AND RECREATION FUND AND THE SELF INSURANCE FUND – RANDY PORTER, COUNTY MAYOR**

(SEE ATTACHED)

PUTNAM COUNTY HIGHWAY DEPARTMENT  
QUARTERLY REPORT  
JANUARY, FEBRUARY, MARCH 2022

131- ROAD FUND  
REVENUE

CODE NUMBER AND DESCRIPTION	ESTIMATED	AMENDMENT	1st. QTR.	2nd. QTR.	3rd. QTR.	TOTALS	UN-REALIZED
40000.110 - 43000.320 LOCAL TAX	2,414,028	-	73,727	1,062,126	1,196,544	2,332,397	81,631
44000.130 - 44000.560 OTHER LOCAL	2,000	-	-	7,384	13,277	20,661	(18,661)
46000.410 - 46000.930 STATE TAX	2,998,154	-	837,777	837,425	736,910	2,412,112	586,042
47000 - OTHER SOURCES TRANSFER IN	-	117,004	-	117,004	-	117,004	-
TOTAL ESTIMATED REVENUE	5,414,182	117,004	911,504	2,023,939	1,946,731	4,882,174	649,012
FUND BALANCE MARCH 31, 2022	3,118,997						

EXPENDITURES	ESTIMATED	AMENDMENT	1st. QTR.	2nd. QTR.	3rd. QTR.	TOTALS	UN-ENCUMB.
CODE NUMBER AND DESCRIPTION							
58000 - AMERICAN RESCUE GRANT #1	-	117,004	-	117,004	-	117,004	-
61000 - ADMINISTRATION	388,145	2,775	105,326	105,052	66,271	276,949	114,271
62000 - ROAD CONST. & MAINT.	3,690,300	550,000	550,019	776,094	888,389	2,214,502	2,025,798
63100 - OPERATION OF EQUIPMENT	490,975	69,000	104,498	119,507	107,435	331,440	228,535
65000 - OTHER CHARGES	254,550	13,800	180,598	35,297	39,310	255,205	13,145
68000 - CAPITAL OUTLAY	533,000	40,000	25,849	307,573	13,623	347,045	225,955
TOTAL EXPENDITURES	5,356,970	792,579	966,290	1,460,527	1,115,028	3,542,145	2,607,704

SUBMITTED BY:   
RANDY JONES, ROAD SUPERVISOR

# *Department of Education*

## *Putnam County*

Mr. Corby King, Director of Schools

Board of Education

Lynn McHenry, Chair  
Kim Cravens, Vice-Chair  
FAX (931) 372-0391

1400 East Spring Street  
Cookeville, Tennessee 38506-4313  
Phone (931) 526-9777  
Jerry Maynard

Board Members

Dawn Fry  
Celeste Gammon

David McCormick

May 6, 2022

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following Quarterly Reports for the quarter ended  
March 31, 2022:

141 – General Purpose School Fund  
142 – Federal Projects Fund  
143 – Central Cafeteria Fund  
146 – Extended School Program Fund

Sincerely,

Mark McReynolds  
Putnam County Board of Education

**PUTNAM COUNTY BOARD OF EDUCATION  
FUND 141 - GENERAL PURPOSE SCHOOL FUND  
BUDGET TO ACTUAL QUARTERLY REPORT AS OF MARCH 2022**

	2021-2022	Actual			Actual	Total
	Budget	Jul-Sept 2021	Oct-Dec 2021	Jan-Mar 2022	Apr-Jun 2022	
Revenues:						
40000 Local Revenue	36,112,237	3,197,892	13,272,295	13,940,405	-	30,410,593
41000 Licenses and Permits	6,000	1,748	1,777	1,150	-	4,674
43000 Charges for Current Services	229,000	38,274	60,850	35,979	-	135,103
44000 Other Local Revenue	37,600	8,890	7,401	8,819	-	25,109
46000 State of Tennessee	61,538,603	11,548,390	18,199,670	18,608,008	-	48,356,068
47000 Federal Thru State	1,151,051	43,461	506,639	183,414	-	733,513
48000 Donations/Other	93,940	7,853	35,369	72,618	-	115,840
49000 Other Sources	900,000	102,810	154,080	377,447	-	634,337
TOTAL	100,068,430	14,949,318	32,238,080	33,227,839	-	80,415,237
Encumbrances / Expenditures:						
71100 Regular Education	46,834,079	8,143,872	11,446,309	11,576,570	-	31,166,752
71150 Alternative Education	673,496	129,584	177,242	133,151	-	439,977
71200 Special Education	10,139,086	1,682,766	2,355,186	2,426,581	-	6,464,532
71300 Vocational Education	1,808,658	267,611	549,038	402,332	-	1,218,980
71600 Adult Education	632,436	140,971	149,497	145,372	-	435,840
72110 Attendance	340,770	131,561	67,478	64,978	-	264,016
72120 Health Services	464,733	121,571	118,447	105,212	-	345,230
72130 Other Student Services	1,039,023	245,499	94,287	214,992	-	554,778
72210 Regular Ed. Support	3,154,811	742,868	717,280	762,960	-	2,223,108
72215 Alternative Ed. Support	147,998	24,853	36,486	36,503	-	97,841
72220 Special Ed. Support	1,990,223	379,005	425,989	483,336	-	1,288,329
72230 Vocational Ed. Support	95,710	26,232	30,645	33,315	-	90,192
72250 Technology	1,577,163	255,596	263,105	425,262	-	943,963
72260 Adult Ed. Support	161,564	45,412	48,522	47,839	-	141,772
72310 Board of Education	1,836,267	736,700	454,872	541,334	-	1,732,905
72320 Office of the Director	181,035	42,381	42,698	43,019	-	128,098
72410 Office of Principal	7,209,421	1,334,542	1,768,863	1,761,162	-	4,864,567
72510 Fiscal Services	961,090	307,773	218,015	226,437	-	752,226
72520 Human Services/Personnel	267,141	74,043	64,356	62,033	-	200,431
72610 Operation of Plant	7,855,800	1,952,042	1,722,606	2,234,562	-	5,909,210
72620 Maintenance of Plant	2,335,325	500,309	502,242	502,896	-	1,505,446
72710 Transportation	4,357,567	625,898	763,629	1,313,878	-	2,703,406
73100 Food Services	472,365	104,146	104,056	107,811	-	316,013
73300 Community Services	1,285,059	80,932	283,155	253,589	-	617,676
73400 Early Childhood Education	1,934,713	351,479	464,990	473,207	-	1,289,677
76100 Regular Capital Outlay	3,168,479	-	40,062	15,300	-	55,362
99100 Operating Transfers	-	42,782	(3,423)	(7,596)	-	31,763
TOTAL	100,924,012	18,490,427	22,905,630	24,386,034	-	65,782,091

**PUTNAM COUNTY BOARD OF EDUCATION**  
**FUND 142 - SCHOOL FEDERAL PROJECTS FUND**  
**BUDGET TO ACTUAL QUARTERLY REPORT AS OF MARCH 2022**

	2021-2022 Budget	Actual Jul-Sept 2021	Actual Oct-Dec 2021	Actual Jan-Mar 2022	Actual Apr-Jun 2022	Total Year to Date
<b>Revenues:</b>						
46000 State of Tennessee	41,106,627	2,411,419	7,303,745	4,338,058	-	14,053,222
47000 Federal Thru State	-	-	-	-	-	-
49000 Other Sources	315,045	75,592	73,161	73,270	-	222,022
<b>TOTAL</b>	<b>41,421,672</b>	<b>2,487,011</b>	<b>7,376,906</b>	<b>4,411,327</b>	<b>-</b>	<b>14,275,244</b>
<b>Encumbrances / Expenditures:</b>						
71100 Regular Instruction Program	13,422,781	1,141,464	3,282,441	1,214,536	-	5,638,441
71200 Special Education Program	3,196,816	432,888	758,096	589,163	-	1,780,147
71300 Vocational Education Program	700,607	88,963	400,641	71,197	-	560,801
72120 Health Services	722,414	124,539	161,700	190,590	-	476,830
72130 Other Student Support	2,873,033	407,038	653,431	662,483	-	1,722,952
72210 Regular Instruction Program	3,778,382	476,118	849,325	480,768	-	1,806,211
72220 Special Education Program	582,709	60,690	102,700	80,966	-	244,356
72250 Technology	456,580	178,089	121,763	15,087	-	314,938
72510 Fiscal Services	46,200	-	-	-	-	-
72710 Transportation	53,659	1,323	3,832	5,111	-	10,266
73100 Food Service	310,900	-	-	-	-	-
73300 Community Services	480,180	15,305	93,815	69,040	-	178,161
76100 Regular Capital Outlay	14,179,800	154,567	256,602	697,531	-	1,108,700
99100 Operating Transfers	617,611	75,592	73,161	292,986	-	441,739
<b>TOTAL</b>	<b>41,421,672</b>	<b>3,156,576</b>	<b>6,757,507</b>	<b>4,369,458</b>	<b>-</b>	<b>14,283,541</b>

PUTNAM COUNTY BOARD OF EDUCATION  
FUND 143 - CENTRAL CAFETERIA FUND  
BUDGET TO ACTUAL QUARTERLY REPORT AS OF MARCH 2022

	2021-2022 Budget	Actual Jul-Sept 2021	Actual Oct-Dec 2021	Actual Jan-Mar 2022	Actual Apr-Jun 2022	Total Year to Date
<b>Revenues:</b>						
43000 Charges for Current Services	1,166,000	68,771	103,877	190,203	-	362,851
44000 Other Local Revenue	-	548,484	780	8,081	-	557,345
46500 State of Tennessee	52,000	-	-	-	-	-
47100 Federal Thru State	6,614,267	1,005,213	1,866,640	3,349,112	-	6,220,965
<b>TOTAL</b>	<b>7,832,267</b>	<b>1,622,468</b>	<b>1,971,297</b>	<b>3,547,396</b>	<b>-</b>	<b>7,141,161</b>
<b>Encumbrances / Expenditures:</b>						
73100 Food Services	7,182,267	1,747,225	1,933,105	1,813,007	-	5,493,337
99100 Operating Transfers	650,000	154,170	102,720	209,196	-	466,085
<b>TOTAL</b>	<b>7,832,267</b>	<b>1,901,394</b>	<b>2,035,825</b>	<b>2,022,202</b>	<b>-</b>	<b>5,959,422</b>

PUTNAM COUNTY BOARD OF EDUCATION  
FUND 146 - EXTENDED SCHOOL PROGRAM FUND  
BUDGET TO ACTUAL QUARTERLY REPORT AS OF MARCH 2022

	2021-2022 Budget	Actual Jul-Sept 2021	Actual Oct-Dec 2021	Actual Jan-Mar 2022	Actual Apr-Jun 2022	Total Year to Date
<b>Revenues:</b>						
43000 Charges for Current Services	1,377,470	501,555	335,490	364,739	-	1,201,784
47000 Federal Thru State	-	-	24,429	41,076	-	65,506
TOTAL	1,377,470	501,555	359,920	405,815	-	1,267,290
<b>Encumbrances / Expenditures:</b>						
73300 Community Services	1,385,470	270,266	288,158	334,563	-	892,987.76
TOTAL	1,385,470	270,266	288,158	334,563	-	892,988

**COUNTY GENERAL BUDGET 2021-2022**  
**Statement of Revenues and Expenditures**  
**Period ending March 31, 2022**

<b>REVENUES:</b>	<b><u>ORIGINAL BUDGET</u></b>	<b><u>AMENDED BUDGET</u></b>	<b><u>REC'D THRU 3-31-2022</u></b>
40000 Local Taxes	21,138,714.00	21,138,714.00	19,667,775.50
41000 Licenses and Permits	468,000.00	468,000.00	467,758.07
42000 Fines, Forfeitures and Penalties	426,050.00	426,050.00	239,950.91
43000 Charges for Current Service	5,385,000.00	5,385,000.00	4,687,798.79
44000 Other Local Revenue	1,686,333.42	1,686,333.42	1,232,625.43
45000 Fees Received from County Officials	4,075,000.00	4,095,000.00	3,334,812.07
46000 State of Tennessee	5,916,150.00	5,916,150.00	3,267,451.09
47000 Federal Government	1,042,058.00	2,582,506.72	2,164,967.70
48000 Other Governments and Citizens Groups	665,000.00	665,000.00	355,231.46
49000 Other Sources	0	0	1163.24
<b>TOTAL REVENUES</b>	<b>40,802,305.42</b>	<b>42,362,754.14</b>	<b>35,419,534.26</b>
<b>Fund Balance June 2021</b>	<b>20,370,741</b>		
<b>EXPENDITURES:</b>	<b><u>ORIGINAL BUDGET</u></b>	<b><u>AMENDED BUDGET</u></b>	<b><u>THROUGH 3-31-2022</u></b>
51000 General Administration	4,604,658.00	4,604,658.00	4,167,704.83
52000 Finance	1,908,274.00	2,099,274.00	1,832,521.86
53000 Administration of Justice	2,995,405.00	2,995,405.00	2,820,823.96
54000 Public Safety	14,810,825.00	14,847,626.83	13,198,828.36
55000 Public Health & Welfare	7,165,471.00	7,442,691.00	7,254,594.47
56000 Social, Cultural & Recreational Services	690,769.00	690,769.00	1,041,603.28
57000 Agriculture & Natural Resources	334,050.00	334,050.00	217,194.03
58000 Other Operations	10,779,391.00	12,233,037.89	3,125,587.00
91000 Transfers Out	2,555,333.42	2,555,333.42	2,555,333.42
<b>TOTAL EXPENDITURES</b>	<b>45,844,176.42</b>	<b>47,802,845.14</b>	<b>36,214,191.21</b>



**SOLID WASTE/SANITATION BUDGET - 2021-2022**  
**Statement of Revenues and Expenditures**  
**Period ending March 31, 2022**

<b>REVENUES:</b>	<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>REC'D THRU 3-31-2022</u>
40000 Local Taxes	3,235,724.00	3,235,724.00	3,200,499.51
43000 Charges for Current Service	1,640,000.00	1,640,000.00	1,292,812.34
44000 Other Local Revenues	150,000.00	150,000.00	245,100.62
46000 State of Tennessee	107,760.00	107,760.00	85,461.76
47000 Federal Government			
<b>TOTAL REVENUES</b>	<b>5,133,484.00</b>	<b>5,133,484.00</b>	<b>4,823,874.23</b>
<b>Fund Balance June 2021</b>	<b>1,659,316</b>		
<b>EXPENDITURES:</b>	<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>PAID &amp; ENCUMBERED THROUGH 3-31-2022</u>
55000 Public Health and Welfare	5,934,758.00	5,934,758.00	2,444,181.54
<b>TOTAL EXPENDITURES</b>	<b>5,934,758.00</b>	<b>5,934,758.00</b>	<b>2,444,181.54</b>

**Parks and Recreation 2021-2022**  
**Statement of Revenues and Expenditures**  
**Period ending March 31, 2022**

<b>REVENUES:</b>	<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>REC'D THRU 3-31-2022</u>
40000 Local Taxes	1,027,462.00	1,027,462.00	1,031,445.44
43000 Charges for Current Services	35,000.00	35,000.00	10,060.50
44000 Other Local Revenues	30,000.00	30,000.00	34,897.35
46000 State of Tennessee	0.00	0.00	0.00
49000 Other Sources	30,000.00	30,000.00	0.00
<b>TOTAL REVENUES</b>	<b>1,122,462.00</b>	<b>1,122,462.00</b>	<b>1,076,403.29</b>

**Fund Balance June 2021**

**422,173**

<b>EXPENDITURES:</b>	<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>PAID &amp; ENCUMBERED THROUGH 3-31-2022</u>
56000 Social Cultural & Recreational	1,330,170.00	1,330,170.00	341,424.22
<b>TOTAL EXPENDITURES</b>	<b>1,330,170.00</b>	<b>1,330,170.00</b>	<b>341,424.22</b>

**DEBT SERVICE BUDGET - 2021-2022**  
**Statement of Revenues and Expenditures**  
**Period ending March 31, 2022**

<b>REVENUES:</b>	<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>REC'D THRU 3-31-2022</u>
40000 Local Taxes	20,607,773.00	20,607,773.00	21,044,447.51
44000 Other Local Revenues	0.00	0.00	0.00
49000 Other Sources	0.00	0.00	0.00
<b>TOTAL REVENUES</b>	<b>20,607,773.00</b>	<b>20,607,773.00</b>	<b>21,044,447.51</b>
<b>Fund Balance June 2020</b>	<b>19,219,461</b>		
<b>EXPENDITURES:</b>	<u>ORIGINAL BUDGET</u>	<u>AMENDED BUDGET</u>	<u>PAID &amp; ENCUMBERED THROUGH 3-31-2022</u>
76000 Capital Outlay	923,570.00	923,570.00	923,534.84
82000 Education Debt	10,618,253.00	10,618,253.00	10,621,828.88
90000 Public Safety Projects	2,615,400.00	2,615,400.00	4,240,674.67
99100 Transfers Out	<u>6,100,000.00</u>	<u>6,100,000.00</u>	<u>6,100,000.00</u>
<b>TOTAL EXPENDITURES</b>	<b>20,257,223.00</b>	<b>20,257,223.00</b>	<b>21,886,038.39</b>

PUTNAM COUNTY SELF INSURANCE FUND  
FUND BALANCE SUMMARY FOR 2021-2022  
As of March 31, 2022

Fund Balance as of December 31, 2021		219,678.90
PLUS: Departmental Deposits	13,388.54	
Interest	29.29	
	13,417.83	
LESS: Liability Claims	49,291.43	
Work Comp Claims	178,884.73	
Medical Records	0.00	
Claim Adjuster Fees	0.00	
Legal Fees	0.00	
Court Reporter & Court Costs	0.00	
Insurance	17,831.00	
Miscellaneous	0.00	
WC Fees to PMA Insurance Group	0.00	
Management fee	6,500.00	
Liability Reserve Increase	1,377.00	
(Decrease) this period	0.00	
Work Comp Reserve Increase	-272,556.00	
(Decrease) this period	0.00	
	-18,671.84	
<b>Ending Fund Balance as of March 31, 2022</b>		<b>251,768.57</b>
CASH SUMMARY		
=====		
Checking balance (9715) as of 3/31/2022	89,544.85	
Checking balance (4324) as of 3/31/2022	952,731.68	
Outstanding items:		
Check # 3431	-1,046.50	
Depsoit not posted	78.54	
<b>Ending Cash Balance as of March 31, 2022</b>		<b>1,041,308.57</b>
Less: Open Liability Claim Reserves as of 3/31/2022		-85,102.00
Open Work Comp Claim Reserves as of 3/31/2022		-704,438.00
<b>Ending Fund Balance as of March 31, 2022</b>		<b>251,768.57</b>

Number of Open Liability Claims as of March 31, 2022 6

Number of Open Work Comp Claims as of March 31, 2022 47

This report was prepared by McGriff on 4/19/2022

**NEW BUSINESS AND ACTION THEREON BY THE BOARD**

**REPORT OF STANDING COMMITTEES**

**PLANNING COMMITTEE:**

**MOTION RE: PLANNING COMMITTEE RECOMENDS APPROVAL TO CONSIDER  
RECOMMENDATIONS FROM THE ROAD COMMITTEE REGARDING PINE  
VALLEY ROAD**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion to approve the recommendations from the Road Committee regarding Pine Valley Road.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE  
PARKING ORDINANCE RESOLUTION FOR COUNTY OWNED/CONTROLLED  
PARKING LOTS**

Commissioner Kathy Dunn moved and Commissioner Jimmy Neal seconded the motion to approve the Parking Ordinance Resolution for the County owned/controlled parking lots.

(SEE ATTACHED)

## **PARKING ORDINANCE**

### **BE IT ORDAINED BY THE COUNTY COMMISSION OF PUTNAM COUNTY, TENNESSEE:**

That the County Commission for Putnam County, Tennessee hereby adopts the foregoing ordinance related to Parking on designated County owned and/or County controlled parking lots, to read as follows:

#### **15-601. Purpose.**

The purpose of this Ordinance is to establish provisions for parking on designated County owned and/or County controlled parking lots.

#### **15-602. Authorization.**

- (1) County Commission hereby authorizes the County Mayor to designate the County owned and/or County controlled parking lots to which the foregoing ordinance applies. The establishment of restricted parking locations, time limits, metered parking, and other parking restrictions must be a place within designated County owned and/or County controlled parking lots and shall be authorized only by the County Mayor according to this ordinance.
- (2) Designated County parking facilities and Restrictions authorized by the County Mayor shall be indicated by appropriate signage and/or markings where necessary.

#### **15-603. Definitions.**

- (1) Abandoned vehicle shall be defined as any vehicle parked in a designated County owned and/or County controlled parking lot for longer than three (3) days.
- (2) Junked vehicle shall be defined as any vehicle which is inoperative or reasonably appears to be inoperative; wrecked; dismantled; partially dismantled; or discarded. Conditions which may indicate that a motor vehicle is "junked" include, but are not limited to extensively rusted, without all properly inflated tires, without windshields or window glass, without major chassis components or brake lights, or without any other vehicle component required by law for legal operation on a street.
- (3) Parking shall be defined as the standing or stopping of a vehicle, whether occupied or not, otherwise than temporarily for the purpose of, and while actually engaged in, loading, or unloading property or passengers.
- (4) Vehicle shall be defined as any self-propelled vehicle designed primarily for transportation of persons or goods along public streets, alleys, or other public ways.

#### **15-604. Administration and enforcement.**

The provisions of this Ordinance shall be administered and enforced by the Putnam County Sheriff's Office.

#### **15-605. Applicability.**

The provisions of this Ordinance regulating or prohibiting the parking of a vehicle shall apply at all times; at those times herein specified; or as indicated on official signs and/or markings.

#### **15-606. Parking requirements**

- (1) No person shall be permitted to park in any designated County owned and/or County controlled parking lot, unattended, without first stopping the engine, locking the ignition, removing the key from the ignition.
- (2) No person shall park and leave unattended a vehicle in any designated County owned and/or County controlled parking lot with the engine running, unless the vehicle is locked and secured, and has been started by a remote starting device that prevents the vehicle from being driven by anyone other than the owner of said vehicle.
- (3) No person shall park in any designated County owned and/or County controlled parking lot any device, which is not capable of being driven under its own power (self-propelled), or which cannot legally be operated on public streets. Such devices include but are not limited to trailers and boats. Any such device parked in a designated County owned and/or County controlled parking lot is subject to being removed.
- (4) No person shall park in any designated County owned and/or County controlled parking lot any vehicle or device with an expired license plate or registration tag or without a license plate or registration tag.
- (5) No person shall locate any merchandise for sale in any designated County owned and/or County controlled parking lot. This includes vehicles; trailers; motorcycles; and any and all other merchandise of any type.

#### **15-607. General restrictions and provisions.**

- (1) No person shall park a vehicle in any designated County owned and/or County controlled parking lot for the principal purpose of displaying such vehicle for sale.
- (2) No person shall park a vehicle in any designated County owned and/or County

controlled parking lot for the principal purpose of washing or repairing such vehicle except in the case of repairs necessitated by an emergency.

- (3) No person shall park a vehicle in any designated County owned and/or County controlled parking lot for the primary purpose of advertising.
- (4) The restrictions imposed by this Ordinance shall not apply to the driver of any vehicle which is disabled in such manner and to such extent that it is impossible to avoid stopping and temporarily leaving the vehicle in such position.

**15-608. Parking space limitations.**

No person shall park a vehicle in any marked parking space so that any part of such vehicle occupies more than one such space or protrudes beyond the official markings on the street or curb designating such space. If the vehicle is too large to be parked within a single marked space it shall be parked in a manner that will not obstruct normal traffic flow.

**15-609. Handicapped drivers and passengers parking.**

- (1) It shall be unlawful for any person not having a distinguishing registration, license plate, placard or other authorization issued pursuant to Tennessee Code Annotated, ' 55-21-101 through ' 55-21-108, to park in any parking space reserved for handicapped drivers and passengers under said state statutes.
- (2) It shall be unlawful for any person to park a motor vehicle so that a portion of such vehicle encroaches into a disabled parking space in a manner which restricts, or reasonably could restrict, a person confined to a wheelchair from exiting or entering a motor vehicle properly parked within such disabled parking space on both public or private property.

**15-610. Parking in County parking lots.**

- (1) In designated County owned and/or County controlled parking lots, parking is permitted for operable licensed motorized vehicles only.
- (2) The storage or parking of non-motorized vehicles, trailers, equipment, or merchandise in any designated County owned and/or County controlled parking lots is prohibited.
- (3) The County Mayor may authorize the temporary parking or storage of trailers or equipment utilized in construction or repairs for which a building permit has been issued by the County.



(4) Parking fees, where applicable, shall be authorized and established by the County Commission.

(5) The County may restrict parking in designated County owned and/or County controlled parking lots by appropriate signage. Any parking in violation of the posted signage is a violation of this Ordinance and the vehicle is subject to citation and/or towing.

(6) The County may also designate parking places by appropriate signage. Any parking in violation of the posted signage is a violation of this Ordinance and the vehicle is subject to citation and/or towing.

**15-611. Parking of commercial or fleet vehicles prohibited.**

It shall be unlawful for any business, firm, or corporation to park overnight any fleet motor vehicle in any designated County owned and/or County controlled parking lot between the hours of 5:30 PM to 7:30 AM unless a special permit is issued for extraordinary cause. Government vehicles are exempt from this provision.

**15-612. All night parking; abandoned and junked vehicles.**

(1) It shall be a parking violation for anyone to park any vehicle in any designated County owned and/or County controlled parking lot for a period of twenty-four (24) hours or longer.

(2) A vehicle parked in in any designated County owned and/or County controlled parking lot for three (3) consecutive days, after being marked with a warning, shall be deemed abandoned. An abandoned vehicle located on or adjacent to any street or in any designated County owned and/or County controlled parking lot shall be deemed a public nuisance and shall be subject to towing.

(3) Any vehicle deemed to be a junked vehicle parked in any designated County owned and/or County controlled parking lot shall be deemed a public nuisance. It shall be a parking violation for any person or persons to cause or allow a junked vehicle to be placed, located, maintained or to exist in any designated County owned and/or County controlled parking lot. Any junked vehicle located in any designated County owned and/or County controlled parking lot is subject to towing.

**15-613. Trucks- Parking prohibited.**

(1) It shall be unlawful for any person, firm, or corporation owning, operating, or having control of any truck, truck tractor, trailer, semitrailer, pole trailer, bus, or motor vehicle in excess of one (1) ton capacity to park the same in any designated County owned and/or County controlled parking lot.

(2) It shall be unlawful for any person, firm, or corporation owning, operating, or having control of any truck, truck tractor, trailer, semitrailer, pole trailer, bus or motor vehicle which has refrigeration capability or capacity to park the same in any designated County owned and/or County controlled parking lot with the refrigeration units operating.

**15-614. Penalties and remedies for violation of preceding sections.**

- (1) The Putnam County Sheriff's Office shall be authorized to issue citations and/or cause the towing of vehicles in violation of the preceding sections stated herein.
- (2) Any person issued a citation for violating the preceding sections stated herein shall be fined as follows:
  - (a) \$10.00 for first offense overtime parking violation;
  - (b) \$10.00 for first offense prohibited/improper parking violation;
  - (c) \$25.00 for first offense fire lane/fire hydrant parking violation;
  - (d) \$50.00 for handicapped parking violation.
  - (e) \$50.00 per offense for each additional offense per calendar year.
- (3) A letter will be mailed to the vehicle registrant if a citation for any of the parking restrictions listed in this ordinance has not been satisfied by the vehicle registrant, either by payment before, or appearance in Putnam County General Sessions Court on the court date indicated on the citation.
- (4) In any prosecution charging a violation of any law or regulation governing the parking of a vehicle, proof that the particular vehicle described in the citation or warrant was parked in violation of any such law or regulation, together with proof that the defendant named in the citation or warrant was, at the time of such parking, the registered owner of such vehicle, shall constitute in evidence a prima facie presumption that the registered owner of such vehicle is responsible for such violation, whether such violation is committed by the registered owner's bailee, lessee or customer.
- (5) The owner or operator of a vehicle towed for the violation of the preceding sections of the foregoing ordinance shall be responsible for the payment of any towing and/or storage charges.

- (6) In all designated County owned and/or County controlled parking lots and where vehicles may be towed, the County shall erect signage giving the contact information so an owner or operator of a towed vehicle may claim the vehicle.
- (7) In addition to all other available remedies, any officer is authorized to have a vehicle towed, or require the driver or other person in charge of the vehicle, if present, to move the vehicle to a position off the street if the officer believes that public safety requires that the vehicle be moved.

**15-621. Severability.**

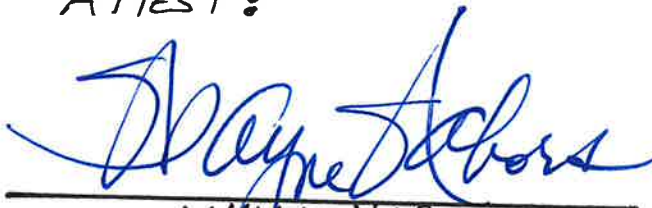
If any part, section, or subdivision of this ordinance shall be held unconstitutional or invalid for any reason, such holding shall not be construed to invalidate or impair the remainder of this ordinance, which shall continue in full force and effect notwithstanding such holding.

This ordinance shall become effective immediately after its passage, the public welfare requiring it.

PUTNAM COUNTY TENNESSEE

APPROVED, PASSED AND ADOPTED  
This 16<sup>th</sup> day of May, 2022.

ATTEST:

  
\_\_\_\_\_  
WAYNE NABORS  
COUNTY CLERK



The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. The motion carried.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE OAK  
TREE TOWERS RESOLUTION**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion to approve the Oak Tree Towers Resolution.

(SEE ATTACHED)

COOPERATION AGREEMENT  
OAK TREE TOWERS

This Agreement made into this the 19th day of May, 2022, by and between HIGHLANDS RESIDENTIAL SERVICES (herein called the “Highlands” or “Local Authority”); the CITY OF COOKEVILLE, TENNESSEE (herein called the “City or the Municipality”); and PUTNAM COUNTY, TENNESSEE (herein called the “County”), witnesseth:

WHEREAS, the City Council of the City of Cookeville, Tennessee, has met pursuant to proper notice; and

WHEREAS, the City has previously authorized the incorporation of the Highlands Residential Services (the “Local Authority”) as a housing and redevelopment authority of the City of Cookeville, Tennessee organized under the Tennessee Housing Authorities Law, T.C.A. § 13-20-101 et seq.; and

WHEREAS, the City has been informed that Highlands Residential Services is developing a Project located in the City of Cookeville, to wit: Oak Tree Towers (Buffalo Valley Road); and

WHEREAS, Highlands Residential Services will hold ownership of the property; and

WHEREAS, pursuant to T.C.A. § 48-101-312 and pursuant to T.C.A. § 67-5-206, and because the City has not formed a health, education and housing facility corporation, once the project has become a “tax credit housing project” within the meaning of T.C.A. § 48-101-312(b)(4)(ii)(B), Highlands Residential Services is permitted to enter into an Agreement for payment in lieu of taxes with respect to this project, provided that the Chief Executive Officer of the City of Cookeville provides a letter in support of the project; and

WHEREAS, the City Manager, as Chief Executive Officer of the City, has requested guidance from the Cookeville City Council in connection with the request of Highlands Residential Services that the City enter into an Agreement providing for payment in lieu of taxes.

NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter set forth, the parties hereto do agree as follows:

1. Whenever used in this Agreement:

(a) The term "Project" shall mean any affordable housing hereafter developed as an entity by the Local Authority with financial assistance of the United States of America acting through the Secretary of Housing and Urban Development (herein called the "Government"); excluding, however, any affordable housing project covered by any contract for loans and annual contributions entered into between the Local Authority and the Government, or its predecessor agencies, prior to the date of this Agreement.

In this Agreement, this Project is: Oak Tree Towers (Buffalo Valley Road).

(b) The term "Taxing Body" shall mean the State or any political sub-division or taxing unit thereof in which a Project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.

2. The Local Authority shall endeavor (a) to secure a contract or contracts with the Government for loans and annual contributions covering one or more Projects comprising approximately 50 units of affordable housing and (b) to develop and administer such Project or Projects, each of which shall be located within the corporate limits of the Municipality. The obligations of the parties hereto shall apply to each such Project.

3. (a) Under the constitution and statutes of the State of Tennessee, all Projects are exempt from all real and personal property taxes and special assessments levied or imposed by any Taxing Body. With respect to any Project, so long as either (i) such Project is owned by a public body or governmental agency and is used for affordable housing purposes; or (ii) any contract between the Local Authority and the Government for loans or annual contributions, or both, in connection with such Project remains in full force and effect, or (iii) any bonds issued in connection with such Project or any monies due to the Government in connection with such Project remain unpaid, whichever period is the longest, the Municipality agrees that it will not levy or impose any real or personal property taxes or special assessments upon such Project or upon the Local Authority with respect thereto. During such period, the Local Authority shall make annual payments (herein called "Payments in Lieu of Taxes") in lieu of such taxes and special assessments and in payment for the public services and facilities furnished from time to time without other cost or charge for or with respect to such Project.

(b) Each such annual Payment in Lieu of Taxes shall be made after the end of the fiscal year established for the respective Project, and shall be in an amount of One Hundred Ten Dollars (\$110.00) per unit per year for the following projects:

PROPERTY	Proposed PILOT payment per unit	Proposed PILOT payment per year
Oak Tree Towers (Buffalo Valley Road)	\$110.00 (50)	\$5,500.00
TOTAL ANNUAL PILOT PAYMENT		\$5,500.00

(c) The Municipality shall distribute the Payments in Lieu of Taxes among the Taxing Bodies in relation to the estimation of Putnam County and the City of Cookeville for the services furnished by said governmental entities. At the present time, the parties agree that the City of Cookeville will be providing all of the services for each of these Projects and shall retain all of the Payments in Lieu of Taxes.

If, at some future time, Putnam County can demonstrate by clear and convincing evidence that it is providing services to this Project, then the allocation of the amount paid in lieu of taxes shall be reapportioned between the City of Cookeville and Putnam County, Tennessee, in accordance with T.C.A. § 67-5-206

(d) Upon failure of the Local Authority to make any Payment in Lieu of Taxes, no lien against any Project or assets of the Local Authority shall attach, nor shall any interest or penalties accrue or attach on account thereof.

4. During the period commencing with the date of the acquisition of any part of the site or sites of any Project and continuing so long as either (i) such Project is owned by a public body or governmental agency and is used for affordable housing purposes, or (ii) any contract between the Local Authority and the Government for loans or annual contributions, or both, in connection with such Project remains in force and effect, or (iii) any bonds issued in connection with such Project or any monies due to the Government in connection with such Project remain unpaid, whichever period is the longest, the Municipality without cost or charge to the Local Authority or the tenants of such Project (other than the Payments in Lieu of Taxes) shall:

(a) Furnish or cause to be furnished to the Local Authority and the tenants of such Project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge to other dwellings and inhabitants in the Municipality; and

(b) Insofar as the Municipality may lawfully do so, (i) grant such deviations from the building code of the Municipality as are reasonable and necessary to promote economy and efficiency in the development and administration of such Project, and at the same time safeguard health and safety, and (ii) make such changes in any zoning of the site and surrounding territory of such Project as are reasonable and necessary for the development and protection of such Project and surrounding territory; and

(c) Accept grants of easements necessary for the development of such Project; and

(d) Cooperate with the Local Authority by such other lawful action or ways as the Municipality and the Local Authority may find necessary in connection with the development and administration of such Project.

5. If by reason of the Municipality's failure or refusal to furnish or cause to be furnished any public services or facilities which it has agreed hereunder to furnish or cause to be furnished to the Local Authority or to the tenants of the Project, the Local Authority incurs any expense to obtain such expense from any Payments in Lieu of Taxes or to become due to the Municipality in respect to any Project or any other affordable housing projects owned or operated by the Local Authority.

6. No Cooperation Agreement heretofore entered into between the Municipality and the Local Authority shall be construed to apply to any Project covered by this Agreement.

7. No member of the governing body of the Municipality or any other public official of the Municipality who exercises any responsibilities or functions with respect to any Project during his tenure or for one year thereafter shall have any interest, direct or indirect, in any Project or any property included or planned to be included in any project, or any contracts in connection with such Projects or property. If any such governing body member or such other public official of the Municipality involuntarily acquires or had acquired prior to the beginning of his tenure, any such interest, he shall immediately disclose such interest to the Local Authority.

8. So long as any contract between the Local Authority and the Government for loans (including the preliminary loans) or annual contributions, or both, in connection with any Project remains in force and effect, or so long as any bonds issued in connection with any Project or any monies due to the Government in connection with any Project remains unpaid, this Agreement shall not be abrogated, changed, or modified without the consent of the Government. The privileges and obligations of the Municipality hereunder shall remain in full force and effect with respect to each Project so long as the beneficial title to such Project is held by the Local Authority or by any other public body or governmental agency, including the Government authorized by law to engage in the



development or administration of affordable housing projects. If at any time the beneficial title to, or possession of, any Project is held by such other public body or governmental agency, including the Government, the provisions hereof shall inure to the benefit of any, and may be enforced by such other public body or governmental agency, including the Government.

9. Putnam County joins in this Agreement for the purpose of agreeing that the Local Authority shall be exempt from all taxes and special assessments of the County and the City and that the Local Authority, lieu of such taxes or special assessments, shall agree to make payments to the City for services, improvements and facilities furnished by the City for the benefit of the housing project owned by the Local Authority, but in no event shall such payments exceed the estimated costs of such City services, improvements or facilities to be so furnished.

The County acknowledges and recognizes that the City will be providing all of the governmental services, required maintenance for the public improvements and facilities with respect to this Project and the City is exclusively entitled to all of the in lieu of tax payments, because the City is providing all of such services, and maintenance of public improvements and facilities.

10. In the event the County assumes providing any services or maintenance of improvements or facilities to the Project, the City and the County agree to re-negotiate this provision of the contract providing, in that event, the in lieu of payments shall be divided between the City and the County.

11. It is mutually agreed and understood by and between the parties that this Agreement shall be for a term of 20 years commencing effective the 19th day of May, 2022 and ending on the 19th day of May, 2042. The parties may renegotiate an extension of this Agreement at any time during this twenty (20) year period. By mutual agreement of the Municipality and the Local Government, the amount of the payment in lieu of taxes may be renegotiated after 15 years from the effective date of this Agreement.

12. If any provision of this Agreement is invalid or unenforceable, the remaining provisions of this Agreement remain in full force and effect.

13. All previous agreements between Highlands Residential Services, the City of Cookeville, and Putnam County pertaining to a payment in lieu of taxes for Oak Tree Towers are superseded and shall be repealed with the approval of this Agreement.

IN WITNESS WHEREOF the Municipality and the Local Authority have respectfully signed this Agreement and caused their seals to be affixed and attested as of the day and year first above written.

(SEAL)

CITY OF COOKEVILLE, TENNESSEE

BY: \_\_\_\_\_  
RICKY SHELTON,  
MAYOR

Attest:

\_\_\_\_\_  
City Clerk

HIGHLANDS RESIDENTIAL SERVICES

(SEAL)

BY: \_\_\_\_\_  
(Chairman)

Attest:

\_\_\_\_\_  
(Secretary)


PUTNAM COUNTY, TENNESSEE

ATTEST:



WAYNE NABORS  
COUNTY CLERK

5-16-2022

BY:   
RANDY PORTER,  
MAYOR



The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

\* Note: Commissioners Chris Cassetty, Jim Martin and Ben Rodgers abstained.

**MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE  
HICKORY VALLEY APARTMENTS RESOLUTION**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion to approve the Hickory Valley Apartments Resolution.

(SEE ATTACHED)

COOPERATION AGREEMENT  
HICKORY VALLEY APARTMENTS

This Agreement made into this the 19th day of May, 2022, by and between HIGHLANDS RESIDENTIAL SERVICES (herein called the “Highlands” or “Local Authority”); the CITY OF COOKEVILLE, TENNESSEE (herein called the “City or the Municipality”); and PUTNAM COUNTY, TENNESSEE (herein called the “County”), witnesseth:

WHEREAS, the City Council of the City of Cookeville, Tennessee, has met pursuant to proper notice; and

WHEREAS, the City has previously authorized the incorporation of the Highlands Residential Services (the “Local Authority”) as a housing and redevelopment authority of the City of Cookeville, Tennessee organized under the Tennessee Housing Authorities Law, T.C.A. § 13-20-101 et seq.; and

WHEREAS, the City has been informed that Highlands Residential Services is developing a project located in the City of Cookeville, to wit: Hickory Valley Apartments (Buffalo Valley Road); and

WHEREAS, Highlands Residential Services will hold ownership of the property; and

WHEREAS, pursuant to T.C.A. § 48-101-312 and pursuant to T.C.A. § 67-5-206, and because the City has not formed a health, education and housing facility corporation, once the project has become a “tax credit housing project” within the meaning of T.C.A. § 48-101-312(b)(4)(ii)(B), Highlands Residential Services is permitted to enter into an Agreement for payment in lieu of taxes with respect to this project, provided that the Chief Executive Officer of the City of Cookeville provides a letter in support of the project; and

WHEREAS, the City Manager, as Chief Executive Officer of the City, has requested guidance from the Cookeville City Council in connection with the request of Highlands Residential Services that the City enter into an Agreement providing for payment in lieu of taxes.

NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter set forth, the parties hereto do agree as follows:

1. Whenever used in this Agreement:

(a) The term "Project" shall mean any affordable housing hereafter developed as an entity by the Local Authority with financial assistance of the United States of America acting through the Secretary of Housing and Urban Development (herein called the "Government"); excluding, however, any affordable housing project covered by any contract for loans and annual contributions entered into between the Local Authority and the Government, or its predecessor agencies, prior to the date of this Agreement.

In this Agreement, the Project is: Hickory Valley Apartments (Buffalo Valley Road).

(b) The term "Taxing Body" shall mean the State or any political sub-division or taxing unit thereof in which a Project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.

2. The Local Authority shall endeavor (a) to secure a contract or contracts with the Government for loans and annual contributions covering one or more Projects comprising approximately 48 units of affordable housing and (b) to develop and administer such Project or Projects, each of which shall be located within the corporate limits of the Municipality. The obligations of the parties hereto shall apply to each such Project.

3. (a) Under the constitution and statutes of the State of Tennessee, all Projects are exempt from all real and personal property taxes and special assessments levied or imposed by any Taxing Body. With respect to any Project, so long as either (i) such Project is owned by a public body or governmental agency and is used for affordable housing purposes; or (ii) any contract between the Local Authority and the Government for loans or annual contributions, or both, in connection with such Project remains in full force and effect, or (iii) any bonds issued in connection with such Project or any monies due to the Government in connection with such Project remain unpaid, whichever period is the longest, the Municipality agrees that it will not levy or impose any real or personal property taxes or special assessments upon such Project or upon the Local Authority with respect thereto. During such period, the Local Authority shall make annual payments (herein called "Payments in Lieu of Taxes") in lieu of such taxes and special assessments and in payment for the public services and facilities furnished from time to time without other cost or charge for or with respect to such Project.

(b) Each such annual Payment in Lieu of Taxes shall be made after the end of the fiscal year established for the respective Project, and shall be in an amount of One Hundred Ten Dollars (\$110.00) per unit per year for the following project:

PROPERTY	Proposed PILOT payment per unit	Proposed PILOT payment per year
Hickory Valley (Buffalo Valley Road)	\$110.00      (48)	\$5,280.00
TOTAL ANNUAL PILOT PAYMENT		\$5,280.00

(c) The Municipality shall distribute the Payments in Lieu of Taxes among the Taxing Bodies in relation to the estimation of Putnam County and the City of Cookeville for the services furnished by said governmental entities. At the present time, the parties agree that the City of Cookeville will be providing all of the services for each of these Projects and shall retain all of the Payments in Lieu of Taxes.

If, at some future time, Putnam County can demonstrate by clear and convincing evidence that it is providing services to this Project, then the allocation of the amount paid in lieu of taxes shall be reapportioned between the City of Cookeville and Putnam County, Tennessee, in accordance with T.C.A. § 67-5-206

(d) Upon failure of the Local Authority to make any Payment in Lieu of Taxes, no lien against any Project or assets of the Local Authority shall attach, nor shall any interest or penalties accrue or attach on account thereof.

4. During the period commencing with the date of the acquisition of any part of the site or sites of any Project and continuing so long as either (i) such Project is owned by a public body or governmental agency and is used for affordable housing purposes, or (ii) any contract between the Local Authority and the Government for loans or annual contributions, or both, in connection with such Project remains in force and effect, or (iii) any bonds issued in connection with such Project or any monies due to the Government in connection with such Project remain unpaid, whichever period is the longest, the Municipality without cost or charge to the Local Authority or the tenants of such Project (other than the Payments in Lieu of Taxes) shall:

(a) Furnish or cause to be furnished to the Local Authority and the tenants of such Project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge to other dwellings and inhabitants in the Municipality; and

(b) Insofar as the Municipality may lawfully do so, (i) grant such deviations from the building code of the Municipality as are reasonable and necessary to promote economy and efficiency in the development and administration of such Project, and at the same time safeguard health and safety, and (ii) make such changes in any zoning of the site and surrounding territory of such Project as are reasonable and necessary for the development and protection of such Project and surrounding territory; and

(c) Accept grants of easements necessary for the development of such Project; and

(d) Cooperate with the Local Authority by such other lawful action or ways as the Municipality and the Local Authority may find necessary in connection with the development and administration of such Project.

5. If by reason of the Municipality's failure or refusal to furnish or cause to be furnished any public services or facilities which it has agreed hereunder to furnish or cause to be furnished to the Local Authority or to the tenants of the Project, the Local Authority incurs any expense to obtain such expense from any Payments in Lieu of Taxes or to become due to the Municipality in respect to any Project or any other affordable housing projects owned or operated by the Local Authority.

6. No Cooperation Agreement heretofore entered into between the Municipality and the Local Authority shall be construed to apply to any Project covered by this Agreement.

7. No member of the governing body of the Municipality or any other public official of the Municipality who exercises any responsibilities or functions with respect to any Project during his tenure or for one year thereafter shall have any interest, direct or indirect, in any Project or any property included or planned to be included in any project, or any contracts in connection with such Project or property. If any such governing body member or such other public official of the Municipality involuntarily acquires or had acquired prior to the beginning of his tenure, any such interest, he shall immediately disclose such interest to the Local Authority.

8. So long as any contract between the Local Authority and the Government for loans (including the preliminary loans) or annual contributions, or both, in connection with any Project remains in force and effect, or so long as any bonds issued in connection with any Project or any monies due to the Government in connection with any Project remains unpaid, this Agreement shall not be abrogated, changed, or modified without the consent of the Government. The privileges and obligations of the Municipality hereunder shall remain in full force and effect with respect to each Project so long as the beneficial title to such Project is held by the Local Authority or by any other public body or governmental agency, including the Government authorized by law to engage in the

development or administration of affordable housing projects. If at any time the beneficial title to, or possession of, any Project is held by such other public body or governmental agency, including the Government, the provisions hereof shall inure to the benefit of any, and may be enforced by such other public body or governmental agency, including the Government.

9. Putnam County joins in this Agreement for the purpose of agreeing that the Local Authority shall be exempt from all taxes and special assessments of the County and the City and that the Local Authority, lieu of such taxes or special assessments, shall agree to make payments to the City for services, improvements and facilities furnished by the City for the benefit of the housing project owned by the Local Authority, but in no event shall such payments exceed the estimated costs of such City services, improvements or facilities to be so furnished.

The County acknowledges and recognizes that the City will be providing all of the governmental services, required maintenance for the public improvements and facilities with respect to this Project and the City is exclusively entitled to all of the in lieu of tax payments, because the City is providing all of such services, and maintenance of public improvements and facilities.

10. In the event the County assumes providing any services or maintenance of improvements or facilities to the Project, the City and the County agree to re-negotiate this provision of the contract providing, in that event, the in lieu of payments shall be divided between the City and the County.

11. It is mutually agreed and understood by and between the parties that this Agreement shall be for a term of 20 years commencing effective the 19th day of May, 2024 and ending on the 19th day of May, 2044. The parties may renegotiate an extension of this Agreement at any time during this twenty (20) year period. By mutual agreement of the Municipality and the Local Government, the amount of the payment in lieu of taxes may be renegotiated after 15 years from the effective date of this Agreement.

12. If any provision of this Agreement is invalid or unenforceable, the remaining provisions of this Agreement remain in full force and effect.

13. All previous agreements between Highlands Residential Services, the City of Cookeville, and Putnam County pertaining to a payment in lieu of taxes for the Hickory Valley Apartments are superseded and shall be repealed with the approval of this Agreement.



IN WITNESS WHEREOF the Municipality and the Local Authority have respectfully signed this Agreement and caused their seals to be affixed and attested as of the day and year first above written.

(SEAL)

CITY OF COOKEVILLE, TENNESSEE  
(Corporate Name of Municipality)

BY: \_\_\_\_\_  
RICKY SHELTON,  
MAYOR

Attest:

\_\_\_\_\_  
City Clerk

HIGHLANDS RESIDENTIAL SERVICES  
(Corporate Name of Local Authority)


(SEAL)

BY: \_\_\_\_\_  
(Chairman)


Attest:

\_\_\_\_\_  
(Secretary)

PUTNAM COUNTY, TENNESSEE

BY:   
RANDY PORTER,  
MAYOR

ATTEST:

  
WAYNE NABORS  
COUNTY CLERK

5-16-22



The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

\* Note: Commissioners Chris Cassetty, Jim Martin and Ben Rodgers abstained

**FISCAL REVIEW COMMITTEE:**

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF  
BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND**

Commissioner Chris Cassetty moved and Commissioner Kim Bradford seconded the motion to approve the Budget Amendments to the County General Fund.

(SEE ATTACHED)

# BUDGET AMENDMENT COUNTY GENERAL FUND

May-22

<u>County General Expenditures</u>	<u>Debit</u>	<u>Credit</u>
<b><u>54610 County Coroner</u></b>		
199 Other Per Diem & Fees		8,000.00
<b><u>55130 EMS</u></b>		
169 Part-time Personnel	8,000.00	
<b><u>55130 EMS</u></b>		
105 Director		1,100.00
119 Accountants/ Bookkeepers		700.00
133 Paraprofessionals	161,800.00	
187 Overtime		160,000.00
<b><u>55130 EMS</u></b>		
196 Training		21,953.73
790 Other Equipment		20,000.00
<b><u>County General Revenue</u></b>		
43190 Other General Service Charges	41,953.73	
<b><i>See Letters from EMS Director, Tommy Copeland</i></b>		
<b><u>54410 Civil Defense</u></b>		
790 Other Equipment		15,000.00
<b><u>County General Revenue</u></b>		
44530 Sale of Equipment	15,000.00	
<b><i>Request from Rescue Squad to budget money in equipment line from sale of equipment.</i></b>		
<b><u>53610 Office of Public Defender</u></b>		
499 Other Supplies and Materials		40,000.00
<b><u>County General Revenue</u></b>		
46980 Other State Grants	40,000.00	
<b><i>Budget for CESF Grant</i></b>		
<b><u>53300 General Sessions Court</u></b>		
189 Other Salaries & Wages		1,200.00
<b><u>53500 Juvenile Court</u></b>		
112 Youth Service Officers	1,200.00	
<b><i>See letter from Court Administrator, Greg Bowman</i></b>		
<b>Total</b>	<b>\$ 267,953.73</b>	<b>\$ 267,953.73</b>

# PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

700 County Services Drive  
Cookeville, TN 38501  
Phone (931) 528-1555

**Tommy Copeland, CCP**  
Chief  
Tommy.copeland@putnamcountyttn.gov  
Direct (931) 525-2103  
Fax (931) 520-8404

**Darren Ford, CCP**  
Deputy Chief  
dford@putnamcountyttn.gov  
Direct: 931-525-2112  
Fax: 931-372-0295

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5/6/2022

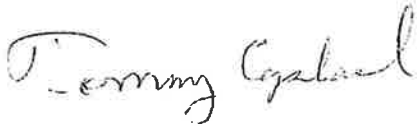
## Budget Amendment

Due to the increase number of deaths, as mentioned in a previous month, we are paying Dr. Smith to sign more death certificates and the Coroners to investigate more deaths. I am asking to move money to cover this need. There is **NO NEW MONEY IN THIS REQUEST**.

From 55130-169  
\$8,000

To 54610-199

Respectfully,



Tommy Copeland, CCP  
Chief, PCEMS

# PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

700 County Services Drive  
Cookeville, TN 38501  
Phone (931) 528-1555

**Tommy Copeland, CCP**  
Chief  
tcopeland@putnamcountyttn.gov  
Direct (931) 525-2103  
Fax (931) 520-8404

**Darren Ford, CCP**  
Deputy Chief  
dford@putnamcountyttn.gov  
Direct: 931-525-2112  
Fax: 931-372-0295

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## Budget Amendment Requests

May 6, 2022

Putnam County EMS would like to make the following amendments to the budget:

From 55130-133  
To 55130-187  
\$160,000

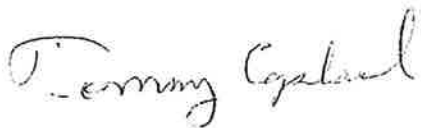
This money is to cover employees that have been out on work comp, military leave or open positions that have been filled by part-time or full-time employees. This occurs every year, to my recollection. **No new money is being requested.**

From 55130-133  
To 55130-105  
\$1,100

From 55130-133  
To 55130-119  
\$700

Both these shortages are the result of clerical error. The aforementioned line items were funded at last year's level. They should have been funded one level up. **No new money is being requested.**

Respectfully submitted,



Tommy Copeland, CCP  
Chief

# PUTNAM COUNTY EMERGENCY MEDICAL SERVICES

700 County Services Drive  
Cookeville, TN 38501  
Phone (931) 528-1555

**Tommy Copeland, CCP**  
Chief  
Tommy.copeland@putnamcountyttn.gov  
Direct (931) 525-2103  
Fax (931) 520-8404

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Deputy Chief  
dford@putnamcountyttn.gov  
Direct: 931-525-2112  
Fax: 931-372-0295

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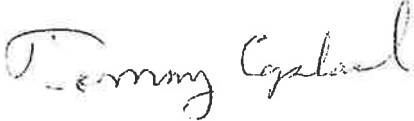
## Budget Amendment

Amount: \$21953.73  
From: EMS Training deposit  
To: 55130-196

Amount: \$20,000  
From: EMS Training deposit  
To: 55130-790

PCEMS would like to move money collected from EMT students to the training account, to cover costs associated with their education. **NO NEW MONEY IS REQUESTED.**

Respectfully,



Tommy Copeland, CCP  
Chief, PCEMS



## **General Sessions Court Probate & Juvenile Court**

Judge John Hudson  
Judge Steven D. Qualls

Putnam County Justice Center  
421 E. Spring Street, Room 1C07 • Cookeville, TN 38501

931-528-5541 ph  
931-526-1833 fax

May 9, 2022

Honorable Randy Porter &  
Honorable County Commissioners  
300 E. Spring St.  
Cookeville, TN 38501

RE: 2021-2022 Budget

Dear Mr. Porter & Commissioners

Please transfer \$1200.00 from Line-Item 53300-189 Other Salaries and Wages to Line-Item 53500-112 Youth Service Officers.

Thank you for your consideration in this matter and please feel free to contact me regarding any questions or concerns.

Sincerely,

A handwritten signature in dark ink, appearing to read "Greg C. Bowman". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Gregory C. Bowman  
Court Administrator

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Bobbie Williams  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Kim Bradford  
Kathy Dunn  
Cathy Reel  
Mike Atwood

ABSENT:

Kevin Christopher  
Joe Iwanyszyn  
Darren Wilson

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF  
THE BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND**

Commissioner Chris Cassetty moved and Commissioner Cindy Adams seconded the motion to approve the Budget Amendments to the General Purpose School Fund.

(SEE ATTACHED)



# *Department of Education*

## *Putnam County*

Mr. Corby King, Director of Schools

Board of Education

Lynn McHenry, Chair  
Kim Cravens, Vice-Chair

1400 East Spring Street  
Cookeville, Tennessee 38506-4313  
Phone (931) 526-9777  
FAX (931) 372-0391

Board Members

Dawn Fry  
Celeste Gammon  
Jerry Maynard  
David McCormick

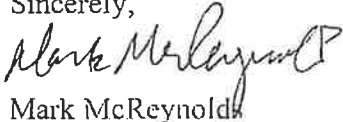
May 6, 2022

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendments to the General-Purpose School Fund (141) and the Extended School Program Fund (146), as submitted.

Sincerely,



Mark McReynolds  
Putnam County Board of Education

Enclosures:

- To redistribute funds to meet needs of the State Adult Education Grant.
- To reallocate funds to meet the needs of Students with Disabilities (SWD).
- To modify Early Literacy Summer Grant to purchase totes and books.
- To move monies to better utilize funds for Career & Technical Education needs.
- To reallocate a portion of State Retirement to Retirement Hybrid Stabilization account.
- General Purpose School Fund Year-End Cleanup.
- To reallocate funds in the LEAPS Extended Program grant to meet needs of students.
- To better allocate funds for the School Age Chare and Employee Child Care programs.

BOE Approval V.C.I.A.  
5/5/22

Pulnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Adult Education

DATE: 5-May-22

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount
<b>Revenue</b>				
		OTHER STATE EDUCATION FUNDS		
		ADULT BASIC EDUCATION		
		<b>Total Revenue</b>		
<b>Expenditures</b>				
1	141 E 71600 116 000 01002 Regal	Teachers	322,871.00	
2	141 E 71600 189 000 01002 Regal	Other Salaries	160,616.00	273,009.00
3	141 E 71600 201 000 01002 Regal	FICA	441.00	160,175.00
4	141 E 71600 204 000 01002 Regal	Retirement	30,233.00	24,012.00
5	141 E 71600 207 000 01002 Regal	Medical Insurance	28,066.00	26,961.00
6	141 E 71600 212 000 01002 Regal	Medicare	1,105.00	16,149.00
7	141 E 71600 355 000 01002 Regal	Travel	12,433.00	3,716.00
8	141 E 71600 399 000 01002 Regal	Other	7,071.00	5,992.00
9	141 E 71600 429 000 01002 Regal	Supplies & Materials	6,450.00	18,450.00
10	141 E 71600 790 000 01002 Regal	Equipment	7,000.00	7,000.00
11	141 E 72260 105 000 01002 Regal	Supervisor	20,066.00	34,162.00
12	141 E 72260 162 000 01002 Regal	Clerical	2,630.00	10,000.00
13	141 E 72260 201 000 01002 Regal	FICA	70,000.00	12,630.00
14	141 E 72260 204 000 01002 Regal	Retirement	38,596.00	70,000.00
15	141 E 72260 207 000 01002 Regal	Medical Insurance	6,734.00	1.00
16	141 E 72260 212 000 01002 Regal	Medicare	9,936.00	38,597.00
17	141 E 72260 355 000 01002 Regal	Travel	5,202.00	6,711.00
18	141 E 72260 399 000 01002 Regal	Other contracted services	1,575.00	9,959.00
19	141 E 72260 429 000 01002 Regal	Supplies and Materials	1,300.00	7,331.00
20	141 E 72260 790 000 01002 Regal	Equipment	28,220.00	1,576.00
		<b>Total Expenditures</b>	759,000.00	60,031.00
		<b>Total Revenue less Total Expenditures</b>		759,000.00

Explanation: To redistribute funds to meet needs

Requested by: Lynda Huddleston Supervisor	Recommended for Approval:	Official / Department Head
Reviewed by: <i>John Pulgar</i> Chief Financial Officer		
Action by Fiscal Review Committee:	Recommended for Approval	Date:
Action by County Commission:	Approval	Date:
	No Recommendation	
	Non-Approval	

336 Approved V.C.I.b. 5/5/22

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Special Education

DATE: May 2022

Item #	Fund #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
1	141	71200-217	Ret Hybrid Stabilization	-		53,000.00	53,000.00
2	141	71200-201	Social Security	450,745.18	28,000.00		422,745.18
3	141	71200-204	State Retirement	625,724.71	25,000.00		600,724.71
4	141	72220-117	Career Ladder Program	3,000.00		1.00	3,001.00
5	141	72220-217	Ret Hybrid Stabilization	-		7,000.00	7,000.00
6	141	72220-135	Assessment personnel	101,009.34		1,000.00	102,009.34
7	141	72220-189	Other Salaries & Wages	285,455.03		5,000.00	290,455.03
8	141	72220-199	Other Per Diem	2,400.00		100.00	2,500.00
9	141	72220-201	Social Security	77,105.87	4,101.00		73,004.87
10	141	72220-204	State Retirement	110,030.06	2,000.00		108,030.06
11	141	72220-207	Medical Insurance	246,029.04	7,000.00		239,029.04
12	141	72220-312	Contracts	60,000.00		10,000.00	70,000.00
13	141	72220-399	Other Contracted Services	43,300.00	11,000.00		32,300.00
14	141	72220-499	Other Supplies & Materials	32,100.00		5,000.00	37,100.00
15	141	72220-599	Other Charges	6,350.00	4,000.00		2,350.00
					81,101.00	81,101.00	

Explanation: To reallocate funds to meet the needs of SWD

Requested by:

Sheri Roberson  
Sheri Roberson Supervisor

Recommended for Approval:

Assistant Director

Reviewed by:

Shan McHugh  
Finance Director

Official / Department Head

Action by Fiscal Review Committee: **None Required**

Action by County Commission: **None Required**

Department: Early Literacy

DATE:

5-May-22

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount

[illegible]

**Explanation:** To modify budget for purchase of totes and books

Requested by:

Supervisor

Reviewed by

Chief Financial Officer

**Action by Fiscal Review Committee:** Recommended for Approval

No Recommendation

Date:

**Action by County Commission:**

Approval

Non-Approval

Date:

Recommended for Approval:

Official / Department Head

V.C.I.O.  
5/5/22

## Department: Career &amp; Technical Education - General Purpose Funds

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
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1	141	71300-366-000	Maintenance and Repair		5,000.00	-	1,198.18	3,801.82
2	141	71300-429-000	Instructional Supplies		28,600.00	1,198.18		29,798.18
								-
							-	-
						-		-
						-	-	-
								-
						1,198.18	1,198.18	
					33,600.00			33,600.00

Requested by: Justin Eldridge Supervisor Recommended for Approval: Justin Eldridge Official / Department Head

Reviewed by: Pha Nguyn Chief Financial Officer

Date:

Date:



Department: Finance

DATE May 5, 2022

BOE Approved V.C.I.F. (2)  
5/5/22

Item #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
1	141 E 71100 116 000 00000 000	TEACHERS	30,108,023.62	46,020.00		30,062,003.62
2	141 E 71100 163 000 00000 000	AIDES	1,349,278.63		70,000.00	1,419,278.63
3	141 E 71100 198 000 00000 000	NON-CERTIFIED SUBSTITUTE TEACH	460,000.00		15,000.00	475,000.00
4	141 E 71100 201 000 00000 000	SOCIAL SECURITY	2,036,591.64	100,000.00		1,936,591.64
5	141 E 71100 204 000 00000 000	STATE RETIREMENT	3,155,209.66	20,000.00		3,135,209.66
6	141 E 71100 207 000 00000 000	MEDICAL INSURANCE	5,336,772.09		600,000.00	5,936,772.09
7	141 E 71100 212 000 00000 000	EMPLOYER MEDICARE LIABILITY	476,299.66	15,000.00		461,299.66
8	141 E 71100 217 000 00000 000	RET HYBRID STABILIZATION	200,000.00	5,000.00		195,000.00
9	141 E 71100 399 000 01501 000	OTHER CONTRACTED SERVICES	991,110.00	360,000.00		631,110.00
10	141 E 71100 429 000 02117 000	INSTRUCTIONAL SUPPLIES	575,000.00	60,000.00		515,000.00
11	141 E 71150 207 000 00000 000	MEDICAL INSURANCE	87,889.68		10,000.00	97,889.68
12	141 E 71300 189 000 00000 000	OTHER SALARIES & WAGES	111,942.48		25,000.00	136,942.48
13	141 E 71300 207 000 00000 000	MEDICAL INSURANCE	165,376.94		39,000.00	204,376.94
14	141 E 72110 162 000 00000 000	CLERICAL PERSONNEL	25,525.90		50.00	25,575.90
15	141 E 72110 208 000 00000 000	DENTAL INSURANCE	378.90		20.00	398.90
16	141 E 72120 105 000 02000 000	SUPERVISOR/DIRECTOR	88,508.16		6,000.00	94,508.16
17	141 E 72120 131 000 02000 000	MEDICAL PERSONNEL	45,993.22		3,000.00	48,993.22
18	141 E 72120 161 000 02000 000	SECRETARY(S)	12,171.91		3,000.00	15,171.91
19	141 E 72120 199 000 00000 000	OTHER PER DIEM & FEES	1,680.00		300.00	1,980.00
20	141 E 72120 204 000 00000 000	STATE RETIREMENT	244.94		150.00	394.94
21	141 E 72120 204 000 02100 000	STATE RETIREMENT	6,896.78		100.00	6,996.78
22	141 E 72120 206 000 00000 000	LIFE INSURANCE	-		100.00	100.00
23	141 E 72120 207 000 00000 000	MEDICAL INSURANCE	-		15,000.00	15,000.00
24	141 E 72120 207 000 02000 000	MEDICAL INSURANCE	24,047.26		17,000.00	41,047.26
25	141 E 72120 208 000 00000 000	DENTAL INSURANCE	-		500.00	500.00
26	141 E 72120 217 000 00000 000	RET HYBRID STABILIZATION	240.00		1,500.00	1,740.00
27	141 E 72130 123 000 00000 000	GUIDANCE PERSONNEL	59,999.76	10,000.00		49,999.76
28	141 E 72130 124 000 02100 000	PSYCHOLOGICAL PERSONNEL	89,073.53	5,000.00		84,073.53
29	141 E 72130 130 000 02100 000	SOCIAL WORKERS	69,992.55	2,000.00		67,992.55
30	141 E 72130 135 000 02100 000	ASSESSMENT PERSONNEL	11,223.26		100.00	11,323.26
31	141 E 72130 189 000 00000 000	OTHER SALARIES & WAGES	78,886.59		11,000.00	89,886.59
32	141 E 72130 204 000 00000 000	STATE RETIREMENT	13,673.77	6,000.00		7,673.77
33	141 E 72130 204 000 02100 000	STATE RETIREMENT	14,787.62	3,000.00		11,787.62
34	141 E 72130 206 000 00000 000	LIFE INSURANCE	50.40		100.00	150.40
35	141 E 72130 207 000 00000 000	MEDICAL INSURANCE	15,183.24		15,000.00	30,183.24
36	141 E 72130 207 000 02100 000	MEDICAL INSURANCE	27,601.68		3,500.00	31,101.68
37	141 E 72130 208 000 00000 000	DENTAL INSURANCE	151.56		500.00	651.56
38	141 E 72130 399 000 00000 000	OTHER CONTRACTED SERVICES	89,300.00	60,000.00		29,300.00
39	141 E 72210 105 000 00000 000	SUPERVISOR/DIRECTOR	505,884.93		3,500.00	509,384.93
40	141 E 72210 129 000 00000 000	LIBRARIANS	1,084,048.67	20,000.00		1,064,048.67
41	141 E 72210 189 000 00000 000	OTHER SALARIES & WAGES	72,055.23		95,000.00	167,055.23
42	141 E 72210 201 000 00000 000	SOCIAL SECURITY	113,929.11	2,000.00		111,929.11
43	141 E 72210 204 000 00000 000	STATE RETIREMENT	180,513.61		2,000.00	182,513.61
44	141 E 72210 207 000 00000 000	MEDICAL INSURANCE	274,525.14		34,000.00	308,525.14
45	141 E 72230 105 000 00000 000	SUPERVISOR/DIRECTOR	74,551.36		11,000.00	85,551.36
46	141 E 72230 201 000 00000 000	SOCIAL SECURITY	4,622.18		500.00	5,122.18
47	141 E 72230 204 000 00000 000	STATE RETIREMENT	7,678.79		1,100.00	8,778.79
48	141 E 72230 207 000 00000 000	MEDICAL INSURANCE	-		16,000.00	16,000.00
49	141 E 72230 208 000 00000 000	DENTAL INSURANCE	151.56		50.00	201.56
50	141 E 72230 212 000 00000 000	EMPLOYER MEDICARE LIABILITY	1,080.99		100.00	1,180.99
51	141 E 72250 120 000 00000 000	COMPUTER PROGRAMMER(S)	500,048.08		50,000.00	550,048.08
52	141 E 72250 162 000 00000 000	CLERICAL PERSONNEL	67,643.13		50.00	67,693.13
53	141 E 72250 199 000 00000 000	OTHER PER DIEM & FEES	240.00		200.00	440.00
54	141 E 72250 204 000 00000 000	STATE RETIREMENT	56,329.83		3,200.00	59,529.83
55	141 E 72250 207 000 00000 000	MEDICAL INSURANCE	100,225.86		20,000.00	120,225.86
56	141 E 72250 330 000 00000 000	LEASE EXPENSE	342,584.40	342,584.40		-
57	141 E 72250 350 000 00000 000	INTERNET CONNECTIVITY	220,000.00	7,415.60		212,584.40
58	141 E 72310 118 000 00000 000	SECRETARY TO BOARD	61,434.88		50.00	61,484.88
59	141 E 72310 204 000 00000 000	STATE RETIREMENT	6,284.00		200.00	6,484.00
60	141 E 72310 207 000 00000 000	MEDICAL INSURANCE	11,396.28		500.00	11,896.28
61	141 E 72310 208 000 00000 000	DENTAL INSURANCE	151.56		10.00	161.56
62	141 E 72310 307 000 00000 000	COMMUNICATION	290,000.00		155,000.00	445,000.00
63	141 E 72310 510 000 00000 000	TRUSTEE'S COMMISSION	600,000.00		75,000.00	675,000.00
64	141 E 72320 208 000 00000 000	DENTAL INSURANCE	151.56		10.00	161.56
65	141 E 72410 104 000 00000 000	PRINCIPALS	1,636,132.79	15,000.00		1,621,132.79
66	141 E 72410 119 000 00000 000	ACCOUNTANTS/BOOKKEEPERS	642,114.93	10,000.00		632,114.93

Department: FinanceDATE: May 5, 2022

Item #	Account #	Account Description	Current Approved Amount	Decrease	Increase	Requested Approval Amount
67	141 E 72410 201 000 00000 000	SOCIAL SECURITY	326,872.63	23,000.00		303,872.63
68	141 E 72410 207 000 00000 000	MEDICAL INSURANCE	995,597.22		10,500.00	1,006,097.22
69	141 E 72510 105 000 00000 000	SUPERVISOR/DIRECTOR	157,919.84		10,500.00	168,419.84
70	141 E 72510 119 000 00000 000	ACCOUNTANTS/BOOKKEEPERS	257,552.46		3,000.00	260,552.46
71	141 E 72510 162 000 00000 000	CLERICAL PERSONNEL	32,997.12		4,000.00	36,997.12
72	141 E 72510 189 000 00000 000	OTHER SALARIES & WAGES	96,110.98		50.00	96,160.98
73	141 E 72510 207 000 00000 000	MEDICAL INSURANCE	106,294.08		22,000.00	128,294.08
74	141 E 72510 208 000 00000 000	DENTAL INSURANCE	1,667.16		50.00	1,717.16
75	141 E 72520 189 000 00000 000	OTHER SALARIES & WAGES	87,717.76		3,000.00	90,717.76
76	141 E 72520 204 000 00000 000	STATE RETIREMENT	12,958.60		200.00	13,158.60
77	141 E 72520 207 000 00000 000	MEDICAL INSURANCE	28,635.24		600.00	29,235.24
78	141 E 72520 208 000 00000 000	DENTAL INSURANCE	454.68		20.00	474.68
79	141 E 72610 434 000 00000 000	NATURAL GAS	470,000.00		80,000.00	550,000.00
80	141 E 72620 167 000 00000 000	MAINTENANCE PERSONNEL	799,038.45	75,000.00		724,038.45
81	141 E 72620 201 000 00000 000	SOCIAL SECURITY	60,802.98	7,000.00		53,802.98
82	141 E 72620 204 000 00000 000	STATE RETIREMENT	69,236.94	6,000.00		63,236.94
83	141 E 72620 399 000 00000 000	OTHER CONTRACTED SERVICES	500,000.00		100,000.00	600,000.00
84	141 E 72620 499 000 00000 000	OTHER SUPPLIES AND MATERIALS	506,250.00		150,000.00	656,250.00
85	141 E 72710 146 000 00000 000	BUS DRIVERS	1,213,717.95	200,000.00		1,013,717.95
86	141 E 72710 162 000 00000 000	CLERICAL PERSONNEL	59,509.63		1,000.00	60,509.63
87	141 E 72710 189 000 01605 000	OTHER SALARIES & WAGES	264,886.35	50,000.00		214,886.35
88	141 E 72710 201 000 00000 000	SOCIAL SECURITY	95,354.76	10,000.00		85,354.76
89	141 E 72710 204 000 00000 000	STATE RETIREMENT	108,581.39	10,000.00		98,581.39
90	141 E 72710 207 000 00000 000	MEDICAL INSURANCE	339,975.42	40,000.00		299,975.42
91	141 E 72710 207 000 01605 000	MEDICAL INSURANCE	75,949.74	15,000.00		60,949.74
92	141 E 72710 425 000 00000 000	GASOLINE	120,000.00	50,000.00		70,000.00
93	141 E 72710 453 000 00000 000	VEHICLE PARTS	210,000.00	50,000.00		160,000.00
94	141 E 73100 105 000 00000 000	SUPERVISOR/DIRECTOR	80,065.44		500.00	80,565.44
95	141 E 73100 119 000 00000 000	ACCOUNTANTS/BOOKKEEPERS	40,949.38		1,000.00	41,949.38
96	141 E 73100 162 000 00000 000	CLERICAL PERSONNEL	133,815.55	30,000.00		103,815.55
97	141 E 73100 167 000 00000 000	MAINTENANCE PERSONNEL	91,892.74		1,200.00	93,092.74
98	141 E 73400 105 000 02005 000	SUPERVISOR/DIRECTOR	47,417.89		6,000.00	53,417.89
99	141 E 73400 116 000 02005 000	TEACHERS	860,429.84	20,000.00		840,429.84
100	141 E 73400 162 000 02005 000	CLERICAL PERSONNEL	22,270.14		1,000.00	23,270.14
101	141 E 73400 163 000 00000 000	AIDES	51,459.41		1,500.00	52,959.41
102	141 E 73400 163 000 02005 000	AIDES	332,867.11	9,000.00		323,867.11
103	141 E 73400 201 000 02005 000	SOCIAL SECURITY	78,305.07	5,000.00		73,305.07
104	141 E 73400 207 000 00000 000	MEDICAL INSURANCE	21,013.92		3,500.00	24,513.92
105	141 E 73400 207 000 02005 000	MEDICAL INSURANCE	255,771.24	14,000.00		241,771.24
106	141 E 73400 208 000 00000 000	DENTAL INSURANCE	303.12		10.00	313.12
		<b>Total</b>	<b>61,597,526.53</b>	<b>1,703,020.00</b>	<b>1,703,020.00</b>	<b>61,597,526.53</b>

Explanation: General Purpose School Fund (141) Year-End Cleanup

Requested by:

Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by:

Chief Financial Officer

Action by Fiscal Review Committee:

Recommended for Approval

No Recommendation

Date:

Action by County Commission:

Approval

Non-Approval

Date:



BOE Approved V.C.I.g. 5/5/22

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: LEAPS

DATE

5-May-22

Requested  
Approval Amount

Current  
Approved Amount

Item # Account # Account Description

Revenue		Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
Item #	Account #					
1	141 R 46590 000 000 02003 000	OTHER STATE EDUCATION FUNDS				
		Total Revenue				
		Expenditures				
2	141 E 73300 105 000 02003 000	SUPERVISOR/DIRECTOR	62,400.00			62,400.00
3	141 E 73300 116 000 02003 000	TEACHERS	508,248.00	\$6,011.00		502,237.00
4	141 E 73300 146 000 02003 000	BUS DRIVERS	108,000.00			108,000.00
5	141 E 73300 162 000 02003 000	CLERICAL PERSONNEL	27,795.46			27,795.46
6	141 E 73300 163 000 02003 000	EDUCATIONAL ASSISTANTS	115,200.00			115,200.00
61	141 E 73300 183 000 02003 000	OTHER SALARIES AND WAGES	180,813.60			180,813.60
8	141 E 73300 199 000 02003 000	OTHER PER DIEM & FEES	192.00			192.00
9	141 E 73300 201 000 02003 000	SOCIAL SECURITY	62,173.32			62,173.32
10	141 E 73300 204 000 02003 000	STATE RETIREMENT	75,250.00			75,250.00
11	141 E 73300 206 000 02003 000	LIFE INSURANCE	61.06		\$10.92	72.00
12	141 E 73300 207 000 02003 000	MEDICAL INSURANCE	24,314.88			24,314.88
13	141 E 73300 208 000 02003 000	DENTAL INSURANCE	254.40			254.40
14	141 E 73300 212 000 02003 000	MEDICARE	14,540.54			14,540.54
15	141 E 73300 217 000 02003 000	RETIR HYBRID STABILIZATION	2,000.00	\$1,000.00		3,000.00
16	141 E 73300 355 000 02003 000	TRAVEL	3,000.00			3,000.00
17	141 E 73300 399 000 02003 000	OTHER CONTRACTED SERVICES	3,000.00			3,000.00
18	141 E 73300 499 000 02003 000	OTHER SUPPLIES & MATERIALS	57,340.94			57,340.94
19	141 E 73300 521 000 02003 000	INSERVICE/STAFF DEV				
20	141 E 73300 599 000 02003 000	OTHER CHARGES	1,757.50		\$5,000.08	6,757.58
21	141 E 73300 790 000 02003 000	OTHER EQUIPMENT	4,000.00			4,000.00
		Total Expenditures	1,250,341.72	6,011.00	6,011.00	1,250,341.72
		Total Revenue less Total Expenditures		6,011.00		

Explanation: Reallocate funds  
Established Budget for Leads Extended Program grant

Requested by Supervisor Recommended for Approval

Reviewed by Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval No Recommendation

Action by County Commission: Approval Non-Approval

Official / Department Head

Date:

Date:

## Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Extended School Program

DATE: 5-May-22

Item #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
		<b>Equity</b>				
1	146 Q 34555 000 000 01800 000	Restricted for Education	1,285,969.30		7,600.00	1,278,369.30
		<b>Total Revenue</b>	1,285,969.30	-		1,278,369.30
		<b>Expenditures</b>				
1	146 E 73300 204 000 01800 000	State Retirement	27,100.00	Increase	Decrease	
2	146 E 73300 206 000 01800 000	Life Insurance	150.00	100.00	5,000.00	22,100.00
3	146 E 73300 207 000 01800 000	Medical Insurance	61,400.00		10,000.00	250.00
5	146 E 73300 422 000 01800 000	Food Supplies	6,000.00	4,000.00		51,400.00
6	146 E 73300 599 000 01800 000	Other Charges	24,000.00	30,000.00		10,000.00
7	146 E 73300 790 000 01800 000	Other Equipment	12,000.00		4,000.00	54,000.00
8	146 E 73300 189 000 01801 000	Other Salaries and Wages	301,600.00	9,000.00		8,000.00
9	146 E 73300 204 000 01801 000	State Retirement	86,400.00		2,000.00	310,600.00
10	146 E 73300 207 000 01801 000	Medical Insurance	16,600.00		4,000.00	84,400.00
11	146 E 73300 599 000 01801 000	Other Charges	18,000.00		9,000.00	12,600.00
12	146 E 73300 790 000 01801 000	Other Equipment	5,000.00		1,500.00	27,000.00
						6,500.00
						-
						-
						-
						-
						-
		<b>Total Expenditures</b>		43,100.00	43,100.00	-
						-
						-
						-

**Explanation:** To better allocate funds for 146 Account-- School Age Care and Employee Child Care

Requested by: Supervisor

Krista Hamilton

Recommended for Approval:

Official / Department Head

Reviewed by: U. White  
Chief Financial Officer

Supervisor  
Reviewed by: Mark Magliaro  
Chief Financial Officer

**Action by Fiscal Review Committee:** Recommended for Approval

**No Recommendation**

Date:

**Action by County Commission:**

Approval

Non-Approval

Date:

VENDOR DECLARATION PER NJ STATUTES, TITLE 18A, CHAPTER 19-3 VERIFICATION OF CLAIMS

Claimant does solemnly declare and certify under the penalties of the law; (a) that the bill is correct in all its particulars; (b) that the Articles have been furnished or serviced rendered as stated therein; (c) that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with this claim; (d) that the amount therein stated is justly due and owing; (e) and that the amount charged is a reasonable one; (f) that with the respect to the production of the articles and/or the services covered by this invoice, Vendor has fully complied with the provisions of the Fair Labor Standard Act of 1938. Amended and (g) that the Vendor is an Equal Opportunity Employer.

  
Financial Service Representative

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Bobbie Williams  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Kim Bradford  
Kathy Dunn  
Cathy Reel  
Mike Atwood

ABSENT:

Kevin Christopher  
Joe Iwanyszyn  
Darren Wilson

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF  
THE RESOLUTION INCREASING THE BID LIMIT TO 25,000**

Commissioner Chris Cassetty moved and Commissioner A J Donadio seconded the motion to approve the Resolution increasing the bid limit to 25,000.

(SEE ATTACHED)

**RESOLUTION OF  
PUTNAM COUNTY BOARD OF COMMISSIONERS  
REGARDING CHANGING OF PURCHASING LIMITS**

**WHEREAS**, the Tennessee State Legislature in regular session for the year 2022, passed Senate Bill 2489/House Bill 2600 which amends TCA 12-3-1212, which increases the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount not to exceed twenty-five thousand dollars (\$25,000) for non-emergency, nonproprietary purchases for counties having a non-centralized purchasing authority; **AND**

**WHEREAS**, Putnam County has a private act passed in 1981 that sets our competitive bid limits according to TCA 5-14-108 which was superseded by the amended TCA 12-3-1212 above; **AND**

**WHEREAS**, Putnam County wishes to follow the change in the competitive bid limits set forth by the amended TCA 12-3-1212;

**NOW, THEREFORE, BE IT RESOLVED**, by the Putnam County Board of Commissioners, that upon passage of this resolution, Putnam County's competitive purchasing limit be changed to comply with the amended TCA 12-3-1212 and be set at twenty-five thousand (\$25,000)

**AUTHORIZED, APPROVED AND ADOPTED** this 16<sup>th</sup> day of May, 2022.

  
\_\_\_\_\_  
Randy Porter, County Mayor

**ATTEST:**   
\_\_\_\_\_  
Wayne Nabors, Putnam County Clerk



The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**NOMINATING COMMITTEE:** None

**REPORT OF SPECIAL COMMITTEES:** None

**RESOLUTIONS:** None

**ELECTION OF NOTARIES:**

**MOTION RE: APPROVE THE ELECTION OF NOTARIES**

Commissioner Kim Bradford moved and Commissioner Jimmy Neal seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK  
WAYNE NABORS COUNTY CLERK  
P.O. BOX 220  
COOKEVILLE TN 38503  
Telephone 931-526-7106  
Fax 931-372-8201

Notaries to be elected May 16,2022

---

BRENDA G BILBREY	WILCA LLANO
JANIE BRANCH	JIM MCCALED
LENN E BRYANT	MATTHEW MEADOWS
J S FRANCIS SR	RAYMOND L MOYER
DEBBIE FRAZIER	ANDREA EVE PATTERSON
ANNETTE GOSS	GRACIE PEEK
ROSE M HALL	DAVID S ROBERSON
DANIELLE HENDERSON	NANCY E ROBERSON
LINDSEY HOLLAND-NORTON	ALYSSA SISCO
CALEB HOLLOWAY	MELISSA D WHITE
KAITLIN JONES	MICHAEL B WRIGHT
LISA LISI	

The Chairman asked for discussion on the motion to. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Bobbie Williams  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Kim Bradford  
Kathy Dunn  
Cathy Reel  
Mike Atwood

ABSENT:

Kevin Christopher  
Joe Iwanyszyn  
Darren Wilson

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**OTHER NEW BUSINESS:**

**RECOGNIZE THE RE-APPOINTMENT OF LARRY RODGERS TO THE DOUBLE SPRINGS UTILITY DISTRICT**

(SEE ATTACHED)





April 25, 2022

Double Springs Utility District  
Attn: Angie Byers  
2677 W. Broad St  
Cookeville, TN 38501

**RE: District Board Appointment**

Dear Angie:

Please accept this letter as my re-appointment of Larry Rodgers to the Double Springs Utility District Board.

If you have any questions, please free to contact me.

Sincerely,

Randy Porter  
Putnam County Mayor

**MOTION RE: APPROVAL OF THE SURETY BOND FOR CORBY KING FOR  
\$100,000 FROM JANUARY 2022 TO JANUARY 2023**

Commissioner Chris Cassetty moved and Commissioner A J Donadio seconded the motion to approve the Surety Bond for the Director of Putnam County Schools Corby King.

(SEE ATTACHED)

# *Department of Education*

## *Putnam County*

Mr. Corby King, Director of Schools

Board of Education

Lynn McHenry, Chair  
Kim Cravens, Vice-Chair

1400 East Spring Street  
Cookeville, Tennessee 38506-4313  
Phone (931) 526-9777  
FAX (931) 372-0391

Board Members

Dawn Fry  
Celeste Gammon  
Jerry Maynard  
David McCormick

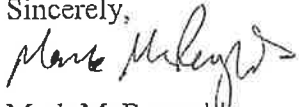
May 6, 2022

Honorable Commissioners  
Putnam County Courthouse  
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval the surety bond for Corby King, Director of Schools, in the amount of \$100,000 for the term beginning January 22, 2022 and ending January 21, 2023.

Sincerely,



Mark McReynolds  
Putnam County Board of Education

Enclosures:

- Nationwide Mutual Insurance Company – Public Official Bond – Corby King



COPY

Public Official Bond

Nationwide Mutual Insurance Company  
Bond Department  
1100 Locust St. Dept. 2006  
Des Moines, IA 50391-2006

Bond No. 7901036226

KNOW ALL MEN BY THESE PRESENTS:

That we, Corby King, as principal, and  
Nationwide Mutual Insurance Company, a corporation organized under the laws of the State of Ohio as Surety, are  
held and firmly bound unto Putnam County School System  
in the sum of One Hundred Thousand and no/100 Dollars lawful money of the United States, to  
the payment of which, well and truly to be made, we hereby bind ourselves, and each of us, our, and each of our heirs,  
executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Sealed with our seals dated this 23rd day of October, 2021.

THE CONDITION OF THE ABOVE OBLIGATION IS, That whereas the bounden principal has been Appointed or  
Elected to the office of Director of Schools for the  
term beginning January 22, 2022 and ending January 21, 2023.

NOW, THEREFORE, If the said Principal shall well, truly and faithfully perform all official duties required by law of such  
official during the term aforesaid, the principal and the Surety hereby agreeing that if said bond is required by any statute, all the  
provisions of such statute are hereby made a part of this bond, then this obligation shall be void, otherwise to remain in full  
force and effect.

Corby King

Ken G. Best

Resident Agent



Nationwide Mutual Insurance Company

By: Elizabeth Moore

Elizabeth Moore, Attorney-in-Fact

OATH

STATE OF TN

ss

County of CORBY

"I KING, do solemnly swear that I will support the Constitution of the United States and the Constitution of the  
State of TN and I will faithfully and impartially perform the duties of the office of Director of Schools  
according to law, and to the best of my ability. And I do further swear that I do not advocate, nor am I a member of any political  
party or organization that advocates the overthrow of the government of the United States or of this State by force or violence;  
and that during such time as I am in this position I will not advocate nor become a member of any political party or organization  
that advocates the overthrow of the government of the United States or of this State by force or violence. So help me God."



Corby King  
Signature

Subscribed in my presence and sworn to before me this

3rd day of December, 2021

My Comm. EX 8/31/22

Wayne Tabors  
COUNTY CLERK

The within bond and the surety thereon are hereby approved this

3rd day of December, 2021

Wayne Tabors  
County Clerk of Putnam Co.



## Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation

hereinafter referred to severally as the "Company" and collectively as "the Companies" does hereby make, constitute and appoint:

Elizabeth Moore

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

One Hundred Thousand and no/100 dollars (\$100,000.00)

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require; and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 20th day of August, 2021.



Antonio C. Albanese, Vice President of Nationwide Mutual Insurance Company

## ACKNOWLEDGMENT



STATE OF NEW YORK COUNTY OF NEW YORK: ss

On this 20th day of August, 2021, before me came the above-named officer for the Company aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Company aforesaid, that the seal affixed hereto is the corporate seal of said Company, and the said corporate seal and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Company.

Stephanie Rubino McArthur  
Notary Public, State of New York  
No. 02MC6270117  
Qualified in New York County  
Commission Expires October 19, 2024



Notary Public  
My Commission Expires  
October 19, 2024

## CERTIFICATE

I, Laura B. Guy, Assistant Secretary of the Company, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Antonio C. Albanese was on the date of the execution of the foregoing power of attorney the duly elected officer of the Company, and the corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of said Company this 23rd day of October, 2021.

Harold Burris, Register  
Putnam County

Rec #: 201179 Instrument #: 266570  
Rec'd: 0.00 Recorded  
State: 0.00 12/3/2021 at 1:11 PM  
Clerk: 0.00 in Record Book  
Other: 0.00 1361  
Total: 0.00 PGS 247-248

Assistant Secretary

The Chairman asked for discussion on the motion to. There was discussion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A D Williams  
Sam Sandlin  
Jim Martin  
Jerry Ford  
Jordan Iwanyszyn  
Theresa Tayes  
Jerry Roberson  
Cindy Adams  
Bobbie Williams  
Chris Cassetty  
Adam Johnson

A J Donadio  
Grover N Bennett Jr.  
Danny Holmes  
Ben Rodgers  
Jimmy Neal  
Dale Moss  
Kim Bradford  
Kathy Dunn  
Cathy Reel  
Mike Atwood

ABSENT:

Kevin Christopher  
Joe Iwanyszyn  
Darren Wilson

The Clerk announced that twenty-one (21) voted for, zero (0) voted against, zero (0) abstained, and three (3) absent. The motion carried.

**MOTION RE: RATIFICATION OF RANDY PORTER’S REAPPOINTMENTS TO THE INSURANCE COMMITTEE FOR 2 YEAR TERMS EXPIRING MAY 2024 AS FOLLOWS:**

**CHRIS CASSETTY  
TOMMY COPELAND  
BEN RODGERS**

Commissioner Jimmy Neal moved and Commissioner A J Donadio seconded the motion for Ratification of Randy Porter’s reappointments to the Insurance Committee for 2 year terms expiring May 2024 as follows:

Chris Cassetty  
Tommy Copeland  
Ben Rodgers

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. The motion carried.

**ANNOUNCEMENTS AND STATEMENTS**

**HEAR FROM ENBRIDGE REGARDING AN UPDATE TO THE NATURAL GAS PIPELINE MODIFICATION PROJECT THROUGHOUT MIDDLE TENNESSEE**

Art Haskins speaks to the Commission.

(SEE ATTACHED)

## ENBRIDGE HOSTS PUBLIC OPEN HOUSES FOR RIDGELINE PROJECT

As it explores a potential expansion of the East Tennessee Natural Gas Pipeline system (ETNG), **Enbridge** will host public open houses to share information on the proposed **Ridgeline Expansion Project Opportunity (Ridgeline)**. The project is a potential natural gas pipeline expansion to supply energy to Tennessee Valley Authority (TVA).

The Ridgeline project would run through Trousdale, Smith, Jackson, Putnam, Overton, Fentress, Morgan and Roane Counties. Ridgeline would run parallel to the existing ETNG pipeline and largely within the current easement. ETNG has safely and reliably supplied low-cost, cleaner burning energy to millions of Tennesseans since 1949. The proposed expansion opportunity would serve as one of the power generation options being considered by TVA for its proposed replacement of the Kingston Fossil Plant, as the coal units at the plant are proposed to retire starting in 2026.

Enbridge is committed to meaningful public engagement as it develops the project. The schedule of public open houses is as follows:

- **June 20:** First Baptist Hartsville, Hartsville, 6-8 p.m. CT
- **June 21:** Jackson County High School Cafeteria, Gainesboro, 6-8 p.m. CT
- **June 22:** Wartburg Central High School Gymnasium, Wartburg, 6-8 p.m. ET
- **June 23:** Monterey High School Music Room, Monterey, 6-8 p.m. CT

In Fall 2021, Enbridge hosted a series of open houses with landowners whose properties are located near the proposed pipeline expansion to provide information and seek feedback.

In addition to the public open houses taking place next month, there will be multiple opportunities in the future for Tennesseans to provide input on the project. The proposed project timeline is on schedule having completed geologic and environmental surveys.

**For more information on Ridgeline, visit:** [www.enbridge.com/ridgeline](http://www.enbridge.com/ridgeline).  
**Landowner Hotline:** (866) 569-6267



# Enbridge's economic impact on Tennessee



Enbridge, a North American energy delivery leader, was established in 1949 and exists to fuel people's quality of life.

We move a very large slice of North America's oil, natural gas and natural gas liquids, safely and reliably. We operate North America's premium natural gas transmission franchise, crude oil and liquids pipeline business, and natural gas utility business.

These activities **deliver a variety of economic benefits to multiple American states**—and these aspects of our operations also fuel people's quality of life, whether they're:

- **well-paying jobs** in towns and cities;
- **tax revenue** that can help build schools, hospitals and roads;
- **procurement spending** that stimulates local economies; or
- **grants and volunteer labor** for community-strengthening projects.

As the world's population grows, we'll need all forms of energy to meet rising global demand. Enbridge is committed to reaching net-zero GHG emissions by 2050. By transporting cleaner conventional energy, and pioneering new forms of energy, we're working to deliver a safer, cleaner and affordable energy future – and driving society's transformation toward a lower-carbon world.

We're proud to deliver economic benefits in the states where we do business.

# 2021 economic benefits at a glance

## Our workforce

Enbridge's people live and work in communities like yours as colleagues, neighbors and friends. Much of the salary earned by Enbridge employees is injected directly into the local and state economies.

We have a workforce of more than 12,000 people, primarily in the United States and Canada, with major American offices in Houston, Duluth, MN, and Superior, WI.

	Tennessee	USA
<b>Permanent and temporary employees, and provisioned contractors, at year's end</b>	<b>200</b>	<b>4,192</b>
<b>Total wages paid to permanent and temporary employees</b>	<b>\$13.4M</b>	<b>\$355M</b>

## Tax revenue

Enbridge's presence in the community fuels quality of life through ongoing tax revenue. We pay property taxes on our pipelines and related facilities—such as terminals, storage facilities, pump stations, compressor stations, and energy generation facilities—as well as sales-and-use tax, corporate income tax and other taxes, including payroll tax, fuel tax, and excise tax.

This revenue can be used for schools, infrastructure (roads and bridges), health and wellness, recreation, transportation and other services that help strengthen the fabric of the community.

	Tennessee	USA
<b>Property tax</b>	<b>\$5.7M</b>	<b>\$521.4M</b>
<b>Other taxes</b>	<b>\$5.3M</b>	<b>\$81.8M</b>
<b>Corporate income tax</b>	<b>\$105K</b>	<b>\$30.5M</b>
<b>Total</b>	<b>\$633.7M</b>	

## Economic spinoffs\*

Enbridge's ongoing operations, and planned projects, continue to stimulate local and regional economies. Through procurement spending, we're helping to create indirect employment, support local businesses, and establish economic spinoffs.

Our capital expenditures include such items as pipe steel, equipment purchases and replacement, system integrity-related investments, and capital leases. Meanwhile, our operating and administrative expenditures include such items as maintenance costs, equipment leases, power consumption, and field personnel salaries and wages.

	Tennessee	USA
<b>Capital expenditures</b>	<b>\$143M</b>	<b>\$4.45B</b>
<b>Operating and admin expenditures</b>	<b>\$168.1M</b>	<b>\$2.96B</b>

\* All amounts are based on annual forecasting estimates which, while reasonably accurate, may not align precisely with procurement spending totals reported elsewhere by Enbridge and may not reflect actual amounts spent.

## Community investment

Enbridge is committed to supporting and strengthening the communities near our pipelines and facilities, and being a good neighbor is very important to us. Every year across North America, we support thousands of not-for-profit agencies whose initiatives align with one or more of our three focus areas—health and safety, environment, and community.

- Our **Fueling Futures** program, launched in 2021, has unified our approach to corporate citizenship and the ways we energize communities through corporate donations and strategic partnerships, sponsorships, and a robust employee volunteering and giving program.
- Enbridge's various employee-driven **United Way** campaigns from across the U.S. and Canada help sustain community outreach, poverty reduction, and educational initiatives being coordinated by United Way chapters near Enbridge's projects and operations. Our United Way campaign totals include employee donations, special events, and corporate matching.
- In 2021, through our **Safe Community First Responder Program**, we donated **more than \$1 million** to dozens of American emergency responder organizations located near Enbridge's projects and operations; these donations are earmarked for safety equipment, professional training or safety education programming that keeps communities safe.

	Tennessee	USA
<b>Community initiatives</b>	<b>\$124,700</b>	<b>\$5.8M</b>

	North America
<b>United Way</b>	<b>\$4.1M</b>



# The big picture: Connecting supply with demand

Enbridge is a global energy infrastructure leader. Our diversified assets are balanced between natural gas and oil, connecting key supply basins and demand markets across North America.



20220301



# Ridgeline Expansion Project Opportunity

Helping Tennessee transition to a cleaner energy future

## Project background

Enbridge is proud to be working with the Tennessee Valley Authority (TVA) on a project opportunity that would provide affordable and cleaner energy for the utility's customers. We are proposing to design, construct and operate the Ridgeline Expansion Project (Ridgeline), an expansion of Enbridge's existing East Tennessee Natural Gas (ETNG) system.

Ridgeline is designed to provide additional natural gas for TVA as it continues to transition to a lower-carbon future while providing affordable energy to homes and businesses. The proposed project scope includes the installation of approximately 117 miles of 30-inch pipeline looping, an approximately 8-mile 24-inch lateral and one electric-powered compressor station. The majority of the route for the proposed pipeline would be located within the existing ETNG system's right-of-way where possible to minimize impacts to landowners and the environment. The compressor station will be built south of Hartsville, TN near Enbridge's existing Texas Eastern and ETNG pipeline systems.

Pending a positive final investment decision and the approval and receipt of all necessary permits, construction would begin in 2025 with a target in-service date of fall 2026.



## Purpose

The purpose of this proposed project is to provide natural gas to serve one of the power generation options that TVA is currently considering to replace the Kingston Fossil Plant.

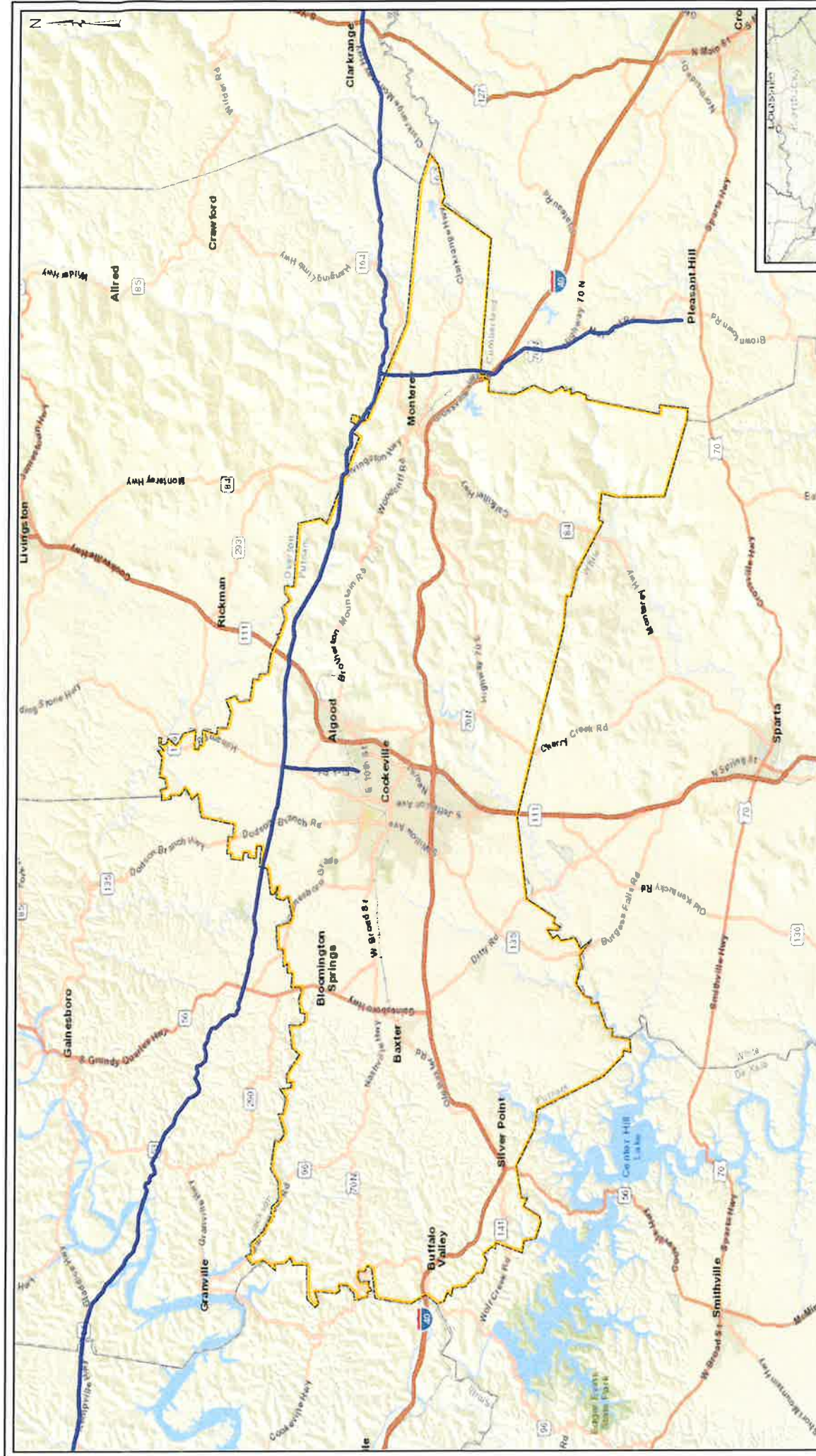
Enbridge is proud to safely and reliably deliver the energy people need and want. This natural gas pipeline expansion would support the continued safe and reliable delivery of energy that powers the lives of the people of Tennessee. The existing Enbridge pipeline systems have supplied natural gas to distribution companies, communities and businesses in the state since 1949.

## Benefits

For 70 years, ETNG has played an essential role in connecting Americans to the energy that powers their lives. Natural gas provides a domestic, reliable energy source to heat Tennesseans' homes and fuel people's quality of life. It is also a lower-carbon, cleaner-burning, efficient source as we transition toward the future. Replacing coal-fired generation at the Kingston Fossil Plant with natural gas would provide cleaner, affordable energy for consumers in the state.

Enbridge's investment in Tennessee would also create well-paying jobs and an economic boost for local communities during construction. Our employees work, live and raise families across Tennessee as they operate the system. This project would create new direct and indirect job opportunities. Additionally, Enbridge pays taxes on its systems in Tennessee that will benefit local governments for many years to come.





# Putnam County Tennessee

**MAP DISCLAIMER**  
This map has been compiled from the best existing sources available at the time of preparation. However, Enbridge Inc. Enbridge Energy and its affiliates and/or subsidiaries do not warrant the accuracy of the map or assume responsibility of liability for any reliance thereon.

**Legend**  
— ETNG  
County Boundary



**MOTION RE: ADJOURN**

The Chairman adjourned the meeting.

## **PLANNING COMMITTEE MEETING**

**TO: Putnam County Board of Commissioners**

**FROM: Randy Porter, County Mayor**

**DATE: May 9, 2022**

**RE: Planning Committee Agenda**

**Listed below are items to be considered by the County's Planning Committee on Monday, May 16, 2022 IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING TO BE HELD AT THE COURTHOUSE.**

1. Consider recommendations from the Road Committee regarding Pine Valley Road.
2. Consider approval of the Parking Ordinance resolution for county owned/controlled parking lots.
3. Consider approval of the Oak Tree Towers resolution.
4. Consider approval of the Hickory Valley Apartments resolution.
5. Any other business that needs to be reviewed by the Planning Committee.

## **FISCAL REVIEW COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Randy Porter, County Mayor**

**DATE: May 9, 2022**

**RE: Fiscal Review Committee Agenda**

**Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 16, 2022, at 5:30 PM MEETING TO BE HELD AT THE COURTHOUSE.**

1. Consider approval of budget amendments to the County General Fund.
2. Consider approval of budget amendments to the General Purpose School Fund.
3. Consider approval of the resolution increasing the bid limit to 25,000.
4. Any other business that needs to be reviewed by the Fiscal Review Committee.



## **NOMINATING COMMITTEE MEETING**

**TO: Putnam County Board of Commissioners**

**FROM: Randy Porter, County Mayor**

**DATE: May 9, 2022**

**RE: Nominating Committee Agenda**

**Listed below are items to be considered by the Nominating Committee on Monday, May 16, 2022 AFTER THE PLANNING COMMITTEE MEETING AT THE COURTHOUSE.**

1. Ratification of Randy Porter's reappointments to the Insurance Committee for 2 year terms expiring May 2024 as follows:

Chris Cassetty  
Tommy Copeland  
Ben Rodgers
2. Any other business that needs to be reviewed by the Nominating Committee.

# **FISCAL REVIEW COMMITTEE**

**TO: Putnam County Board of Commissioners**

**FROM: Randy Porter, County Mayor**

**DATE: May 9, 2022**

**RE: Fiscal Review Committee Agenda**

**Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 16, 2022, at 5:30 PM MEETING TO BE HELD AT THE COURTHOUSE.**

1. Consider approval of budget amendments to the County General Fund. *Adams*  
*Donadio*
2. Consider approval of budget amendments to the General Purpose School Fund. *Adams*  
*Donadio*
3. Consider approval of the resolution increasing the bid limit to 25,000. *Adams*  
*Donadio*
4. Any other business that needs to be reviewed by the Fiscal Review Committee.

## \*\*\*FISCAL REVIEW\*\*\*

⑩ PRESENT      ② ABSENT

# **PLANNING COMMITTEE MEETING**

**TO: Putnam County Board of Commissioners**

**FROM: Randy Porter, County Mayor**

**DATE: May 9, 2022**

**RE: Planning Committee Agenda**

**Listed below are items to be considered by the County's Planning Committee on Monday, May 16, 2022 IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING TO BE HELD AT THE COURTHOUSE.**

1. Consider recommendations from the Road Committee regarding Pine Valley Road.

*Mass - Bradford*

2. Consider approval of the Parking Ordinance resolution for county owned/controlled parking lots.

*Bradford - Reel*

3. Consider approval of the Oak Tree Towers resolution.

*Jordan L. Langan - Bradford*

4. Consider approval of the Hickory Valley Apartments resolution.

*Bradford - Bennett*

5. Any other business that needs to be reviewed by the Planning Committee.

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

**\*\*\*PLANNING COMMITTEE\*\*\***

		TOTAL			
(11) PRESENT	(1) ABSENT				